

**Village Board Meeting
February 17, 2020**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:00 p.m., at Village Hall, 5043 Chester Lane, Racine, WI.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott, Trustee Wishau and President Dobbs

Absent: Trustee Weatherston was excused

Staff: Finance Director Kathy Kasper and Village Engineer Tom Lazcano

4 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Stillman. Motion carried unanimously.
Village Board meeting(s) – February 3, 2020

5 – Citizens Reports

None

6 - Communications and Announcements

None

7 - Committee Reports

7A(1) - Approval of A/P checks

Motion by Trustee Wishau to approve the A/P checks as presented in the amount of \$245,139.64. Seconded by Trustee Martin. Motion carried unanimously.

7B(1) - Approval of 2019-2020 Operator's Licenses (Bartenders)

Motion by Trustee Prott to approve 2019-2020 Operator's License as presented. Seconded by Trustee Martin. Motion carried unanimously.

8 - Ordinances and Resolutions

Ordinance 2020-02 – Reading and Possible Action on – An Ordinance Creating Section 3-1-16 Of The Village Of Caledonia Code Of Ordinances Notifying The State Of Wisconsin To Distribute Payments For State Property Tax Credits Directly To The Village Of Caledonia

Clerk read the title of Ordinance 2020-02.

Motion by Trustee Prott to adopt Ordinance 2020-02. Seconded by Trustee Wanggaard. Motion carried unanimously.

9 – New Business

Holding Tank Agreement for Gary and Deanna D’Amato, Owner – 12204 6 ½ Mile Road

Motion by Trustee Prott to approve the holding tank Agreement for Gary and Deanna D’Amato at 12204 6½ Mile Rd. per conditions. Seconded by Trustee Martin. Motion carried unanimously.

Applicant understood and was good with the conditions.

10 – Report from Village Administrator

Reminder that tomorrow is the Spring Primary Election.

11 – The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. 19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, specifically as it relates to the potential removal of a member of the Caledonia Parks and Recreation Commission.

Motion by Trustee Wanggaard to go into closed session. Seconded by Trustee Stillman.

Trustee Stillman – aye

Trustee Prott – aye

Trustee Wanggaard – aye

Trustee Wishau – aye

Trustee Martin – aye

President Dobbs – aye

Motion carried unanimously.

12 – The Village Board reserves the right to go back into OPEN SESSION, to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining agenda items as posted.

Motion by Trustee Wanggaard to go back into open session. Seconded by Trustee Martin. Motion carried unanimously.

No action was taken.

13 – Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Wishau. Motion carried unanimously.

Meeting adjourned at 8:03 p.m.

Respectfully submitted

Karie Pope
Village Clerk