

**Village Board Meeting
March 2, 2020**

1 - Order

Trustee Wishau 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 Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott and Trustee Wishau.

Absent: President Dobbs was excused.

Staff: HR Director/Assistant Administrator Toni Muise, Development Director Peter Wagner and Attorney Elaine Ekes.

4 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Weatherston. Motion carried unanimously.

Village Board meeting(s) – February 17, 2020
Special Village Board meeting(s) – February 18, 2020

Agenda was taken out of order for item no. 6A.

6 - Communications and Announcements

6A - Presentation by RUSD regarding April Referendum

Shannon Gordon presented. RUSD spent a year working with facilities expert and demographic analysts to assess conditions of school buildings, assess educational adequacy of buildings and analyze community demographics now and into the future. The average building is 78.5 years old. In some cases, costs are higher to maintain than to build new. A lot of the details to back this up is on the RUSD website along with the master plan. Construction of new schools include K-8 in Sturtevant, expand Starbuck to a K-8 International Baccalaureate campus, New Red Apple Elementary STEAM school in City of Racine, create smaller middle schools, create second early learning center at West Ridge, increase STEM/STEAM across District to improve math and science skills, expand successful programs, consolidate and expand based on changing demographics, modernize, enhance safety and security, increase modern technology and create schools that are ADA compliant. The Board has acted on maintaining a stable mill rate. Things

put in place to hold RUSD accountable include key performance indicators for superintendent, tax control policy, stakeholder engagement policy, ongoing reports to Board of Education and public, implement progress, demographic changes, long-range plan changes based on new data, continuous authorization requirement for fiscal decisions and program management firm support. The referendum will be placed on the April 7th ballot.

Further discussion was held with questions and comments from the Board. (answers below are generalized and not verbatim) RUSD can't promise stable tax rates for future school board members. Why isn't RUSD asking for funding in phases? What is the contingency plan? Answer: there is a need now. Will this help raise graduation rates? Answer: no, it will not, but it is a way to try to move forward and provide safety and the best learning environment. How will this change the reputation of RUSD? Answer: They are starting to see kids coming back to Unified due to the academies. Why are heating upgrades included in brand new schools in phase one. Answer: commissioning work needs to be done to see that the architect's signers did their jobs and the schools are energy efficient. A need for tracking the various referendums. Answer: information like that is on the website. What is RUSD doing about disruptive kids? Answer: more and more kids are coming with health concerns, violence at the home, etc. there are not enough teachers to support the various needs but RUSD will always keep trying to help those students. They are working on having special areas, etc., while working on training teachers and giving them the tools they need to support student success. This is the same information and promises that some of the Board members heard 13 years ago. New buildings will not solve the problems of kids that don't want to learn and a home life where parents are not involved. Answer: many kids are learning successfully and would caution people from walking away feeling that the entire RUSD is in chaos. Need to fix social promotion. If a child needs to be held back, they should be. What if nothing changes in 5 years? Answer: there will be changes in 5 years.

5 – Citizens Reports

Ray Lentz talked about how he feels the Village is dictating his every move while turning their heads on Mr. V.

Stephen Fink was present to talk about the driveway and access road to the proposed Culvers and was told to speak with Development Director Peter Wagner.

Mark Silverman was present about Ordinance 2020-03. He didn't think it was reasonable to put something in place without protection from the developments.

7 - Committee Reports

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

Motion by Trustee Martin to approve the A/P checks as presented in the amount of \$232,174.03. Seconded by Trustee Prott. Motion carried unanimously.

Trustee Martin questioned the unemployment check for past Jt. Park employee Jim Svoboda. Muise said the Village has filed an appeal to the State claiming that he should

not be eligible but in order to not incur additional charges the Village would pay those monies and is obligated.

Trustee Stillman questioned the check payable to Camosy.

Motion was amended by Trustee Stillman to approve the amount less the amount payable to Camosy. Seconded by Trustee Stillman. 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 Wanggaard. Motion carried unanimously.

8 - Ordinances and Resolutions

8A - Ordinance 2020-03 – Reading and Possible Action on – An Ordinance To Create Section 16-1-1(A)(7) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Site Restrictions Under The Zoning Code

Trustee Wishau read the title.

Wagner explained the code and the fact the Board, at its discretion, could change the buffer on a case by case basis. Driveways were not part of this Ordinance and would be better addressed in a different section of the code.

Motion by Trustee Weatherston to adopt Ordinance 2020-03. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B - Resolution 2020-10 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Tyler Technologies Inc., For Assessor Services

Motion by Trustee Martin to adopt Resolution 2020-10. Seconded by Trustee Wanggaard. Motion carried unanimously.

8C - Resolution 2020-11 – Resolution Authorizing An Information Technology Services Contract With Racine County For 2020

Motion by Trustee Martin to lay over Resolution 2020-11 to get some unanswered questions from the County. Seconded by Trustee Stillman. Motion carried unanimously.

8D - Resolution 2020-12 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For An Extension Of The Conditional Use Permit To Construct And Utilize A ±66,508 Sq. Ft. Industrial Building At 4011 Nicholson Road, Village Of Caledonia, Racine County, WI; Probio RE LLC, Owner; Masuda, Funai, Eifert & Mitchell LTD., Agent

Motion by Trustee Martin to adopt Resolution 2020-12. Seconded by Trustee Weatherston. Motion carried unanimously.

8E - Resolution 2020-13 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks And A 8' X 20' Storage Container For Firework Storage From June 11 Through July 11, 2020; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant

Motion by Trustee Wanggaard to adopt Resolution 2020-13. Seconded by Trustee Stillman. Motion carried unanimously.

8F - Resolution 2020-14 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 45' Temporary Canopy Tent For Sales Of Fireworks And A 10' X 25' Storage Container For Firework Storage From June 11 Through July 11, 2020; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant

Motion by Trustee Wanggaard to adopt Resolution 2020-14. Seconded by Trustee Prott. Motion carried unanimously.

8G - Resolution 2020-15 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Sign Plan For Siena On The Lake; 5635 Erie St; Tina Lewis, Applicant, Sisters Of St. Dominic, Owner

Motion by Trustee Prott to adopt Resolution 2020-15. Seconded by Trustee Martin. Motion carried unanimously.

9 – Report from Village Administrator

Nothing to report currently.

10 – Adjournment

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

Meeting adjourned at 9:03 p.m.

Respectfully submitted

Karie Pope
Village Clerk