

Trustee Wishau called the meeting to order at 5:30 p.m., at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin. Present were

Committee Members: Trustee Wishau, Trustee Dobbs, Trustee Prott and President Bradley.

Absent: None

Staff/Others: Administrator Tom Christensen, Finance Manager Larry Borchert, Police Chief Dan Warren , Assistant Village Engineer Tony Bunkelman and Dave Wagner from Ehlers

1. Approval of minutes

Motion by Trustee Dobbs to approve the minutes. Seconded by President Bradley. Motion carried unanimously.

Trustee Dobbs arrived at 5:31 p.m.

2. Culvert Replacement Repayment Plan Request – 8410 Dunkelow Road – Jacob Olmstead

Total culvert replacement cost was \$2,959,410. Mr. Olmstead's portion was \$1,479.55. Payment plan recommended is \$739.78 payable to the village by January 31, 2016 with remainder of \$776.76 to be placed on the 2016 tax bill (5% interest for 1 year).

Motion by Trustee Dobbs to recommend the board approve the culvert replacement repayment plan as outlined on memorandum dated January 4, 2016 by Tony Bunkelman, acting Village Engineer. Seconded by President Bradley. Motion carried unanimously.

3. Police Department vehicle purchase (Resolution 2016-09)

\$133,700 was allocated in the capital project funds of the 2016 approved budget for three Ford Utility Police Interceptors along with the outfitting which is done by Finishing Touch.

Motion by Trustee Dobbs to recommend the board approve Resolution 2016-09. Seconded by President Bradley. Motion carried unanimously.

4. Village Hall vehicle purchase (Resolution 2016-10)

\$22,300 was allocated in the capital project funds of the 2016 approved budget for a Ford Escape 4 wheel drive.

Motion by Trustee Dobbs to recommend the board approve Resolution 2016-10. Seconded by President Bradley. Motion carried unanimously.

5. Reallocation Of Bond Proceeds From TID #4 To TID #3 (Resolution 2016-11)

Christensen explained that there were cost overages. Bunkelman explained that organic soil material (topsoil, tree stump) was found underneath the existing base of the road which would cause a great deal of problems for the road long term because it doesn't create a hard enough structure. All the organic material needed to be removed and replaced with stone.

Discussion was held regarding the need for contractors to keep the board and village staff up to date on situations such as these. Further discussion continued regarding how many core samples were taken and how many should have been taken. They discussed that moving forward, the village needs to be more involved in the process involving contracted services such as details of design and billing statements and ensuring that something is in the contract detailing the process of overages and change orders. They also talked about sending out RFP's for all projects. Discussion also took place about meeting with the engineering contractor to discuss these issues.

Wagner explained the process of reallocating funds from TID 4 to TID 3 to cover the \$851,000.00 extra expenses from the Nicholson Road project. Roughly \$6 million of development over the course of 5 years is needed to break even. The earliest to worry about it affecting the tax rate is 2021.

Motion by Trustee Dobbs to recommend the board approve Resolution 2016-11.
Seconded by President Bradley. Motion carried unanimously.

A special board meeting is scheduled for Thursday, January 28th at 6:00 p.m. with Foth.

6. Adjournment

Motion by President Bradley to adjourn. Seconded by Trustee Dobbs. Motion carried unanimously. Meeting adjourned at 6:21 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk