

**Village Board Meeting
January 4, 2016**

1 - Order

President Bradley called the Village Board Meeting to order at 7:00 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Prott, Trustee Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Dobbs, and President Bradley.

Absent: Trustee Wishau was absent

Staff: Village Administrator Tom Christensen, Assistant Engineer Tony Bunkelman and Village 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 Trentadue. Motion carried unanimously.

Regular board meeting(s) – December 21, 2015

Special board meeting(s) – None

Hearing(s) -Joint meeting(s) – December 21, 2015

5 - Communications and Announcements

The clerk read a letter from Jeanne Howe regarding her opinion on relooking at the current ordinance regarding chickens in residential areas and asked that the board hold off decisions until those against changing it have time to submit a petition.

6 - Citizens Reports/General comments from the audience

Ray Lentz came and read a letter complaining about local leaders. He felt they do special favors.

7 - Committee Reports

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

Motion by Trustee Dobbs to approve the A/P checks 12/18/2015 thru 1/04/2016 as follows. Seconded by Trustee Willing. Motion carried unanimously.

| | | |
|------------------|------------------------|-------------------------------|
| General Fund | Check No's 71328-71426 | in the amount of \$649,121.02 |
| Parks Enterprise | Check No's 5897-5899 | in the amount of \$2,011.42 |

| | | |
|--------------|------------------------|------------------------------|
| Joint Health | Check No's 11600-11619 | in the amount of \$57,084.42 |
| Joint Parks | Check No's 8352-8353 | in the amount of \$1,291.49 |

8 - Ordinances and Resolutions

8A - Resolution 2016-01 - Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With G & L Real Estate Investments LLC A/K/A Custom Finishes

Bunkelman explained that this is for the retention pond authorization.

Motion by Trustee Trentadue to adopt Resolution 2016-01 Authorizing The Village Of Caledonia To Execute A Deposit Agreement With G & L Real Estate Investments LLC A/K/A Custom Finishes. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B - Resolution 2016-02 - Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With G & L Real Estate Investments LLC A/K/A Custom Finishes

Motion by Trustee Trentadue to adopt Resolution 2016-02 - Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With G & L Real Estate Investments LLC A/K/A Custom Finishes. Seconded by Trustee Prott. Motion carried unanimously.

8C - Resolution 2016-03 - Resolution Of The Village Board Of The Village Of Caledonia Commencing Proceedings To Vacate A Portion Of The Public Right-Of-Way For Monica Drive That Is Unimproved

Bunkelman explained that that there are two wings no longer necessary and the property owners have requested vacation. A public hearing will be scheduled for February 15, 2016.

Motion by Trustee Trentadue to adopt Resolution 2016-03 - Resolution Of The Village Board Of The Village Of Caledonia Commencing Proceedings To Vacate A Portion Of The Public Right-Of-Way For Monica Drive That Is Unimproved. Seconded by Trustee Prott. Motion carried unanimously.

8D - Resolution 2016-04 - Resolution Authorizing An Agreement With Fire Fighters Local 2740 For 2016-2017

Motion by Trustee Prott to adopt Resolution 2016-04 Authorizing An Agreement With Fire Fighters Local 2740 For 2016-2017. Seconded by Trustee Dobbs. Motion carried unanimously.

8E - Resolution 2016-05 - Resolution Authorizing An Agreement With The Caledonia Professional Policemen's Association Local No. 403, For 2016-2017

Motion by Trustee Prott to adopt Resolution 2016-05 Authorizing An Agreement With The Caledonia Professional Policemen's Association Local No. 403, For 2016-2017. Seconded by Trustee Wanggaard. Motion carried unanimously.

8F - Resolution 2016-06 - Resolution Authorizing The Starting Wage For Chief Of Police Daniel Warren

Motion by Trustee Prott to adopt Resolution 2016-06 Authorizing The Starting Wage For Chief Of Police Daniel Warren. Seconded by Trustee Wanggaard. Motion carried unanimously.

8G - Resolution 2016-07 - Resolution Authorizing The Village Of Caledonia To Purchase A One-Ton Dump Truck And A Mowing Tractor For The Highway Department

Motion by Trustee Dobbs to adopt Resolution 2016-07 Authorizing The Village Of Caledonia To Purchase A One-Ton Dump Truck And A Mowing Tractor For The Highway Department. Seconded by Trustee Prott. Motion carried unanimously.

8H - Resolution 2016-08 - Resolution Authorizing A Letter Of Understanding, And Membership In V.A.L.U.E. In Local Government Cooperative Purchasing Program Of Southeastern Wisconsin

Christensen explained to the board that it is a cooperative agreement between numerous municipalities to work together to get good rates. A chase credit card program would give funds back to the village for its purchases. Trustee Dobbs thought the credit card program was beneficial and should be implemented.

Motion by Trustee Trentadue to adopt Resolution 2016-08 Authorizing A Letter Of Understanding, And Membership In V.A.L.U.E. In Local Government Cooperative Purchasing Program Of Southeastern Wisconsin. Seconded by Trustee Prott. Motion carried unanimously.

9 – New Business

9A - Petition to allow chickens on residential property less than 5 acres/Cindy Pradarelli

Some spoke not in favor of chickens, others spoke in favor of chickens.

The board discussed that the ordinance was reviewed in 2009 and 2010, triggered by residents that had illegal chickens and wanted the board to review the ordinance. They discussed that violating the ordinance is not the way to get it changed. The board questioned Pradarelli about when she got the chickens. She admitted to getting the chickens after she was told she couldn't have them in that location. Some of the board members were not in favor of changing the ordinance especially for those that knowingly defied it. Attorney Ekes talked about how the ordinance was reviewed back then and the fact the committee had to draw a line someplace and it was drawn based upon the surrounding areas. Most of the board members were not in favor of opening up and reviewing the ordinance again.

Motion by Trustee Willing to receive and file the petition to allow chickens. Seconded by Trustee Trentadue. Motion carried unanimously.

No further action was taken.

10 - Report from Village Administrator

Preliminary work had started on the Hwy V project.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk