

**Village Board Meeting
February 15, 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, Trustee Wishau and President Bradley.

Absent: None

Staff: Village Administrator Tom Christensen, Acting Village Engineer Tony Bunkelman

4 - Approval of minutes

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

Regular board meeting(s) – February 1, 2016

Special board meeting(s) – January 28, 2016

Hearing(s) -Joint meeting(s) – none

5 - Communications and Announcements

Raymond Fire Department's Explorer Post held through the Boy Scouts presented an award to Fire Chief Dick Roeder for his department's support over the last 5 years.

Christensen stated that a response was received back from Raymond regarding their request to get rid of the Boundary Agreement.

6 - Citizens Reports/General comments from the audience

Ray Lentz talked about what he perceived as the board's favors for friends. He gave some examples of his problems with "Mr. F".

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 02/02/2016 thru 02/11/2016 as follows. Seconded by Trustee Dobbs. Motion carried unanimously.

General Fund	Check No's 71697-71803	in the amount of \$1,865,062.91
Parks Enterprise	Check No's 5905-5905	in the amount of \$764.54
Joint Health	Check No's 11647-11669	in the amount of \$138,997.00
Joint Parks	Check No's 8364-8367	in the amount of \$1,620.39

8 - Ordinances and Resolutions

A. Ordinance 2016-03 – 1st Reading - An Ordinance To Amend Section 2-4-25 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Village's Purchasing Policy

Motion by Trustee Wishau to lay over Ordinance 2016-03 until the Finance Committee reviews the policy. Seconded by Trustee Trentadue. Motion carried unanimously.

Discussion continued regarding this being a finance issue. Trustee Prott stated it went before the Legislative and Licensing Committee because it is a policy issue.

B. Resolution 2016-18 - Resolution By The Village Board Of The Village Of Caledonia Approving An Agreement For Mutual Aid As Between The Village Of Caledonia And The City Of Racine And Their Respective Police Departments

Motion by Trustee Dobbs to adopt Resolution 2016-18 - Resolution By The Village Board Of The Village Of Caledonia Approving An Agreement For Mutual Aid As Between The Village Of Caledonia And The City Of Racine And Their Respective Police Departments. Seconded by Trustee Wishau. Motion carried unanimously.

C. Resolution 2016-19 - Resolution Authorizing The Village Of Caledonia To Sell A 2005 Chevrolet Malibu

Motion by Trustee Dobbs to adopt Resolution 2016-19 Resolution Authorizing The Village Of Caledonia To Sell A 2005 Chevrolet Malibu. Seconded by Trustee Trentadue. Motion carried unanimously.

D. Resolution 2016-20 - Resolution Authorizing A First Amendment To Intergovernmental Wholesale Water Service Agreement Between The City Of Racine, Racine Water Utility, Village Of Caledonia And Caledonia Water Utility District

Utility Manager Bob Lui explained that this was approved by the Utility Commission. It basically is an Agreement to provide that no excessive demand charge shall be imposed for an exceedance of the maximum hourly delivery volume for some Mt. Pleasant areas.

Motion by Trustee Dobbs to adopt Resolution 2016-20 - Resolution Authorizing A First Amendment To Intergovernmental Wholesale Water Service Agreement Between The City Of Racine, Racine Water Utility, Village Of Caledonia And Caledonia Water Utility District. Seconded by Trustee Trentadue. Motion carried unanimously.

E. Resolution 2016-21 - Resolution Of The Village Board Of The Village Of Caledonia Referring Ordinances Amending Title 15 Ch. 2 And Title 9 Ch. 2 Of The Code Of Ordinances Relating To Construction Site Erosion Control And Post Construction Storm Water Management To The Plan Commission And Authorizing Public Hearing

Motion by Trustee Prott to adopt Resolution 2016-21- Resolution Of The Village Board Of The Village Of Caledonia Referring Ordinances Amending Title 15 Ch. 2 And Title 9 Ch. 2 Of The Code Of Ordinances Relating To Construction Site Erosion Control And Post Construction Storm Water Management To The Plan Commission And Authorizing Public Hearing. Seconded by Trustee Trentadue. Motion carried unanimously.

F. Resolution 2016-22 – Resolution Of The Village Board Of The Village Of Caledonia Vacating A Portion Of The Public Right-Of-Way For Monica Drive That Is Unimproved

Motion by Trustee Dobbs to adopt Resolution 2016-22 - Resolution Of The Village Board Of The Village Of Caledonia Vacating A Portion Of The Public Right-Of-Way For Monica Drive That Is Unimproved. Seconded by Trustee Trentadue. Motion carried unanimously.

9 – New Business

9A - Predevelopment Agreement for CSM/ Melvin Beth Jr.

Motion by Trustee Trentadue to approve the predevelopment Agreement with Melvin Beth Jr. for a Certified Survey Map to create 2 lots out of 1 existing lot and authorize Village President and Village Clerk to execute said Agreement. Seconded by Trustee Prott. Motion carried unanimously.

10 - Report from Village Administrator

A press release will be going out unveiling the preliminary new village hall design. A special board meeting will be held on February 22 and an open house at the village hall for residents to walk through on Saturday, February 27 from 11:00 a.m. until 1:00 p.m.

11 - Adjournment

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. Motion carried unanimously. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk