

**Village Board Meeting  
March 7, 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 Wishau and President Bradley.

Absent: Trustee Dobbs was excused.

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

**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) – February 15, 2016

Special board meeting(s) – February 22, 2016

Hearing(s) -Joint meeting(s) – February 15, 2016

**5 - Communications and Announcements**

**A. Central Racine County Health Dept. 2015 Annual Report/ Margaret Gesner**

Margaret Gesner highlighted the events of the year. Some of those included there are now a total of 14 municipalities. All members on the Board of Health are now voting members.

**6 - Citizens Reports/General comments from the audience**

Ray Lentz complained about how Mr. F is taking advantage of things and gave a list of harassment examples.

**7 - Committee Reports**

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

Motion by Trustee Wishau to approve the A/P checks 02/11/2016 thru 03/04/2016 as follows. Seconded by Trustee Trentadue. Motion carried unanimously.

General Fund	Check No's 71804-71937	in the amount of \$8,632,231.19
Parks Enterprise	Check No's 5906-5907	in the amount of \$1,425.01
Joint Health	Check No's 11670-11691	in the amount of \$149,935.05
Joint Parks	Check No's 8368-8370	in the amount of \$6,593.15
Credit Card	01/25/2016 – 02/26/2016	in the amount of \$127,935.57

**7B(1) - Approval of 2015-2016 Operator's Licenses (Bartenders)**

Motion by Trustee Prott to approve the 2015-2016 Operator's Licenses as presented. Seconded by Trustee Wanggaard. Motion carried unanimously.

**7C(1) - Concept CSM – Mark & Katharina Hoffman – East Frontage Rd.**

Applicant is looking to split land into 2 parcels. 1 parcel for the existing single family home and accessory building and the remnant parcel for 2 future commercial multi-tenant commercial buildings.

Motion by Trustee Wanggaard to approve the conditionally approve the concept CSM for Hoffman subject to the conditions stated in memorandum dated February 11, 2016 from Acting Village Engineer, Tony Bunkelman. Seconded by Trustee Trentadue. Motion carried unanimously.

**8 - Ordinances and Resolutions**

**8A - Ordinance 2016-04 – 1st and 2nd Reading and Possible Adoption - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving Administrative Zoning Line Adjustment From A-2 General Farming And Residential District II To B-4 Planned Business District; 3518 Hwy V And 12316 Golf Road; Melvin Beth Jr., Owner; Parcel Id No. 104042231004010**

Motion by Trustee Trentadue to suspend the rules conduct the 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance 2016-04 simultaneously. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-04 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2016-04. Seconded by Trustee Prott. Motion carried unanimously.

**8B - Resolution 2016-25 - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Melvin Beth Jr., Owner, 3518 Hwy V And 12316 Golf Road.**

Received approval from Storm Water Commission and Plan Commission.

Motion by Trustee Wanggaard to adopt Resolution 2016-25. Seconded by Trustee Trentadue. Motion carried unanimously.

**8C - Resolution 2016-26- Resolution Appointing And Authorizing The Starting Wage For Village Engineer**

Starting wage set at \$86,599.00

Motion by Trustee Willing to adopt Resolution 2016-26. Seconded by Trustee Trentadue. Motion carried unanimously.

**8D - Resolution 2016-27 – Resolution Of The Village Board Of The Village Of Caledonia To Authorize Service Contracts For The Design And Construction Management And Site Analysis Services For The New Village Hall And To Authorize Expenditure Of Funds And Execution Of Documents**

Site location is on the land previously purchased near the intersection of Chester Lane and 4 Mile Road. The proposed new building is approx. 13,000 sq. ft. and is at a cost not to exceed \$3.5 Million.

Trustee Willing asked about the \$1 Million contingency. It is for the furniture, moving, etc. and some contingency. Trustee Wishau asked if any other architectural firms were contacted. He also asked Anderson Ashton how many contracts they worked on and were they all on or over budget. He also asked if the design could be changed because the public doesn't have a place to go. Possibly the use of the current village hall could be used as a community center. He also wondered why there were offices instead of cubicles and thought it was a mistake. Trustee Willing also asked Anderson Ashton about the budget amount and is the request to go over budget frequent. He mentioned that there should be enough contingency built in. Anderson Ashton stated that most of the change orders come from the owner's requesting adding extras or major changes. The conceptual building expansion is approx. 52,000 sq. ft. If half of a basement is poured, it would be costly. The soil borings would need to be done to get a true cost.

Motion by Trustee Wanggaard to adopt Resolution 2016-27. Seconded by Trustee Willing.

Trustee Wishau asked for a roll call vote:

Trustee Prott – yes	Trustee Willing - yes
Trustee Trentadue – yes	Trustee Wishau – no
Trustee Wanggaard – yes	President Bradley - yes

Motion carried, 5/1.

**8E - Resolution 2016-28 – Resolution Authorizing The Village Of Caledonia To Execute Two Stormwater Detention Pond And Easement Agreements With Racine Unified School District**

Motion by Trustee Trentadue to adopt Resolution 2016-28. Seconded by Trustee Prott. Motion carried unanimously.

**8F - Resolution 2016-29 - Resolution Authorizing The Village Of Caledonia To Purchase A Fire Engine For The Fire Department**

The fire engine to be purchased from the lowest bidder, E-One for \$550,000.00 and funds to come from the allocated \$550,000 in the capital projects fund of the 2016 approved budget.

Motion by Trustee Willing to adopt Resolution 2016-29. Seconded by Trustee Prott. Motion carried unanimously.

**9 – New Business**

None

**10 - Report from Village Administrator**

**10A - Draft Park Use Agreement between Parks and Recreation Commission and The Racine Spartans Soccer Club, Inc.**

Christensen informed the board that a tentative draft Park Use Permit/Agreement has been prepared for the Racine Spartans Soccer Club at Gorney Park. The Park and Recreation Commission will be reviewing the agreement at their meeting and it will be brought back to the board for approval. The soccer club will have full use of the area and they will also be maintaining the area.

**11 - Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk