

**Village Board Meeting
April 18, 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 Willing, Trustee Dobbs and President Bradley

Absent: Trustee Wanggaard and Trustee Wishau were excused.

Staff: Village Administrator Tom Christensen, Village Engineer Tony Bunkelman, Finance Manager Larry Borchert and Police Chief Dan Warren.

4 - Approval of minutes

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

Regular board meeting(s) – April 4, 2016

Special board meeting(s) – March 30, 2016

Hearing(s) -Joint meeting(s) – None

5 - Communications and Announcements

None

6 - Citizens Reports/General comments from the audience

Ray Lentz complained about how Mr. F is taking advantage of the Triple F favors.

7 - Committee Reports

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

Motion by Trustee Dobbs to approve the A/P checks 03/31/2016 thru 04/18/2016 as follows. Seconded by Trustee Willing. Motion carried unanimously.

General Fund	Check No's 72054-72117	in the amount of \$2,143,359.20
Parks Enterprise	Check No's 5914-5918	in the amount of \$2,091.23
Joint Health	Check No's 11718-11733	in the amount of \$206,152.43

Joint Parks

Check No's 8382-8391

in the amount of \$10,560.61

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 Trentadue. Motion carried unanimously.

7B(2) - Approval of New Class B Combo Liquor License/Joey's West LLC., Joseph LeGath Agent/9825 Kraut Road. Formerly known as Everette's Pub & Grill

Motion by Trustee Prott to approve the Class B Combo Liquor License for Joey's West LLC., Joseph LeGath Agent/9825 Kraut Road contingent upon passing all inspections. Seconded by Trustee Trentadue. Motion carried unanimously.

8 - Ordinances and Resolutions

8A - Resolution 2016-41 - Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Hribar Holdings LLC For Amston Supply Inc.

Motion by Trustee Trentadue to adopt Resolution 2016-41 Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Hribar Holdings LLC For Amston Supply Inc. Seconded by Trustee Prott. Motion carried unanimously.

8B - Resolution 2016-42 - Resolution Amending Various Accounts In The 2016 Village Of Caledonia Budget To Comply With Expenditure Restraint Limits

Motion by Trustee Dobbs to adopt Resolution 2016-42 Amending Various Accounts In The 2016 Village Of Caledonia Budget To Comply With Expenditure Restraint Limits. Seconded by Trustee Prott.

Trustee Prott – aye
Trustee Trentadue – aye
Trustee Willing - aye
Trustee Dobbs - aye
President Bradley – aye
Motion carried unanimously.

8C - Resolution 2016-43 - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2016

Motion by Trustee Dobbs to adopt Resolution 2016-43 Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2016. Seconded by Trustee Trentadue. Motion carried, 4/1 (Willing).

Trustee Willing questioned the estimated ridership. An estimated 30,000 trips per year were in Caledonia.

8D - Resolution 2016-44 - Resolution Authorizing The Village Of Caledonia Police Department To Solicit And Accept Money And In-Kind Donations In Support Of A K-9 Program

Motion by Trustee Dobbs to adopt Resolution 2016-44 Authorizing The Village Of Caledonia Police Department To Solicit And Accept Money And In-Kind Donations In Support Of A K-9 Program. Seconded by Trustee Willing. Motion carried unanimously.

9 – New Business

None

10 - Report from Village Administrator

There will be a boat launch in Linwood Park and the Parks Commission is aware of it.

The village will receive \$60,000 from the recycling grant.

There was a meeting regarding the recycling carts with John's Disposal. They will be looking at those with exceptionally long driveways on a one-on-one basis.

11 - Adjournment

Motion by Trustee Prutt to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk