

**Village Board Meeting
November 7, 2016**

1 - Order

President Bradley called the Village Board Meeting to order at 5:00 p.m., at the old Town Hall in Linwood Park on 5 Mile Road.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Prott, Trustee Trentadue, Trustee Wanggaard, Trustee Dobbs, Trustee Wishau and President Bradley

Absent: Trustee Willing

Staff: Village Administrator Tom Christensen and 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) – October 17, 2016

Special Board meeting(s) – October 12, 2016, October 13, 2016

Hearing(s) and/or Joint meeting(s) – None

5 - Citizens Reports/General comments from the audience

No comments

6 - Communications and Announcements

President Bradley explained that the village board meeting was being held at the old village hall in honor of the historical society. A special thanks to Leroy for all his work on the historical society.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 10/01/2016 thru 11/4/2016 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 73076-73196	in the amount of \$973,684.75
Parks Enterprise	Check No's 6049-6056	in the amount of \$1,153.70

Joint Health	Check No's 11911-11930	in the amount of \$161,148.18
Joint Parks	Check No's 8473-8476	in the amount of \$7,170.10
Charge Card	09/26/16 – 10/25/16	in the amount of \$39,605.98

7B(1) - Approval of 2016-2017 Operator's Licenses (Bartenders)

Motion by Trustee Prott to approve the 2016-2017 Operator's Licenses as presented.
Seconded by Trustee Wanggaard. Motion carried.

8 - Ordinances and Resolutions

8A - Ordinance 2016-16 – 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 A Request To Rezone ±.29 Of An Acre From B-3 Commercial Service District To R-5 Urban Residential District II; SW ¼ Of Sec. 33, T4N, R22E, 3200 Roberts Street, Village Of Caledonia, Racine County, WI. Applicant

Motion by Trustee Trentadue to suspend the rules and take up first and second reading simultaneously. Seconded by Trustee Wanggaard. Motion carried.

Motion by Trustee Trentadue to suspend the rules and read by title only. Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2016-16 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 A Request To Rezone ±.29 Of An Acre From B-3 Commercial Service District To R-5 Urban Residential District II; SW ¼ Of Sec. 33, T4N, R22E, 3200 Roberts Street, Village Of Caledonia, Racine County, WI. Applicant Dennis O. Seconded by Trustee Wanggaard. Motion carried.

8B - Resolution 2016-117 - Resolution Of The Village Board Of The Village Of Caledonia Approving The 11/07/16 Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 4803 Kings Cove Road, Parcel Id No. 104042225008000

Bunkelman presented and recommended approval.

Motion by Trustee Dobbs to adopt Resolution 2016-117 - Resolution Of The Village Board Of The Village Of Caledonia Approving The 11/07/16 Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 4803 Kings Cove Road, Parcel Id No. 104042225008000. Seconded by Trustee Wishau. Motion carried.

8C - Resolution 2016-118 - A Resolution To Approve Site Plan Review To Construct A +4,740 Square-Foot Addition To An Existing Commercial Building; 2915 6 ½ Mile Road; RJR Hitters LLC, Owner; Industrial Construction & Associates, Agent; Cooperative Boundary Agreement Town Of Raymond And Village Of Caledonia

Bunkelman presented and recommended approval. Also approved by Caledonia Plan Commission.

Motion by Trustee Wanggaard to adopt Resolution 2016-118 A Resolution To Approve Site Plan Review To Construct A +4,740 Square-Foot Addition To An Existing Commercial Building; 2915 6 ½ Mile Road; RJR Hitters LLC, Owner; Industrial Construction & Associates, Agent; Cooperative Boundary Agreement Town Of Raymond And Village Of Caledonia. Seconded by Trustee Dobbs. Motion carried.

8D - Resolution 2016-119- A Resolution To Approve A Request For A Conditional Use To Occupy An Existing Industrial Building To Conduct Light Manufacturing And Painting And Assembling Of Molded Fiberglass Composite Components (DBA Fiber Tech Inc.); 2727 3 Mile Road; INDVEST LLC, Owner; Fiber Tech Inc., Dale Rogers, Applicant; Cooperative Boundary Agreement Town Of Raymond And Village Of Caledonia Under Sec. 66.0307, Wis. Stats.

Bunkelman presented and recommended approval. Also approved by Caledonia Plan Commission.

Motion by Trustee Dobbs to adopt Resolution 2016-119 A Resolution To Approve A Request For A Conditional Use To Occupy An Existing Industrial Building To Conduct Light Manufacturing And Painting And Assembling Of Molded Fiberglass Composite Components (DBA Fiber Tech Inc.); 2727 3 Mile Road; INDVEST LLC, Owner; Fiber Tech Inc., Dale Rogers, Applicant; Cooperative Boundary Agreement Town Of Raymond And Village Of Caledonia Under Sec. 66.0307, Wis. Stats. Seconded by Trustee Trentadue. Motion carried.

8E - Resolution 2016-120 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy An Existing Building And Site With A Restaurant Known As “Ives Roadhouse”, Expand The Parking Lot, And To Allow Residential Quarters That Occupy Fifty (50) Percent Or Less Of The Total Floor Space Of The Structure, 4344 Douglas Ave., Sec. 29, T4n, R23e, Village Of Caledonia, Racine County, Wi.; Applicants Randall And Peggy Larson, 2320 Westwood Drive, Racine, WI

Bunkelman presented and recommended approval. Also approved by Caledonia Plan Commission.

Motion by Trustee Wanggaard to adopt Resolution 2016-120 A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy An Existing Building And Site With A Restaurant Known As “Ives Roadhouse”, Expand The Parking Lot, And To Allow Residential Quarters That Occupy Fifty (50) Percent Or Less Of The Total Floor Space Of The Structure, 4344 Douglas Ave., Sec. 29, T4n, R23e, Village Of Caledonia, Racine County, Wi.; Applicants Randall And Peggy Larson, 2320 Westwood Drive, Racine, WI. Seconded by Trustee Prott. Motion carried.

8F - Resolution 2016-122 - Resolution Authorizing The Village Of Caledonia To Award A Contract For The Construction Of Interceptor Sewer And Watermain Along CTH "K" & Adams Rd

Utility Manager, Bob Lui presented AW Oakes as the lowest bidder. Bid was approved by the Utility District Commission. It will be open cut.

Motion by Trustee Trentadue to adopt Resolution 2016-122 Resolution Authorizing The Village Of Caledonia To Award A Contract For The Construction Of Interceptor Sewer And Watermain Along CTH "K" & Adams Rd. Seconded by Trustee Wishau. Motion carried.

9 – New Business

9A - Highway Opening Permit for Caledonia Utility District's CTH K & Adams Road Interceptor Sewer and Water Main Project (Carol Rd. & Adams Rd.)

Motion by Trustee Wanggaard to approve a Highway Opening Permit for Caledonia Utility District's CTH K & Adams Road Interceptor Sewer and Water Main Project (Carol Rd. & Adams Rd.) subject to conditions as listed in the permit as prepared by the Village Engineer dated October 18, 2016. Seconded by Trustee Trentadue. Motion carried.

10 - Report from Village Administrator

There will be a special meeting to discuss health insurance.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Trentadue. Motion carried.

Meeting adjourned at 5:17 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk