

Trustee Wanggaard called the meeting to order at 4:00 p.m. In attendance were:

**Committee Members:** Trustee Kevin Wanggaard, Trustee Jay Benkowski, Trustee Kathy Trentadue-excused

**Department Managers:** Village Engineer Anthony Bunkelman, Attorney Elaine Ekes, Village Administrator Tom Christensen, Village Clerk Karie Torkilsen, Village President Bob Bradley

**1. Approval of minutes**

Trustee Benkowski moved to approve the minutes as printed from September 11, 2017, Trustee Wanggaard second. Motion carried.

**2. Consideration of distance and quota restrictions for Class A Liquor Licenses**

Draft Geographic Restrictions were discussed and approved. Attorney Ekes and Anthony Bunkelman will present the revised mapping and finalized terms at the next Legislative & Licensing meeting. An appeals process form will be created.

This will come back to the next Legislative and Licensing meeting.

**3. An Ordinance to amend Section 2-4-25(d)(2)(d) of the Village's Code of Ordinance related to the Village's purchasing policy to require the Utility Commission to comply with the Village's purchasing policy.**

Sec. 2-4-25(d)(2)(c) shall be amended to read as follows: "c. The Central Racine County Health Department is exempt from this subsection (d)."

Trustee Benkowski made a motion to approve an Ordinance to amend Section 2-4-25(d)(2)(d) of the Village's Code of Ordinance related to the Village's purchasing policy to require the Utility Commission to comply with the Village's purchasing policy. Trustee Wanggaard second. Motion carried.

This will move to the next Village Board meeting, Oct. 16, 2017 for a first and second reading.

**4. Draft Ordinance regarding Utility Director and Public Works Director – Powers, Responsibilities and Duties**

Attorney Ekes revised Section 2-4-19 to reflect what the Village Board adopted creating the two positions of Utility Director and Public Works Director. This will incorporate provisions from the job description and incorporate the job descriptions as a whole as well as what was previously adopted by the Board.

Trustee Benkowski made a motion to approve the draft Ordinance regarding Utility Director and Public Works Director – Powers, Responsibilities and Duties. Trustee Wanggaard second. Motion carried.

This will move to the next Village Board meeting, Oct. 16, 2017 for a first and second reading.

**5. An Ordinance to amend 9-1-1 relating to the Caledonia Water Utility**

The ordinance is being revised to reflect the Utility District Commission restructuring.

There will be one water utility district to be known as “Caledonia Water Utility District.”

Attorney Ekes presented a draft Ordinance to amend 9-1-1 relating to Caledonia Water Utility District.

Trustee Benkowski made a motion to approve Ordinance to amend 9-1-1 relating to the Caledonia Water Utility. Trustee Wanggaard second. Motion carried.

This will move to the next Village Board meeting, Oct. 16, 2017 for a first and second reading.

**6. An Ordinance to Amend 9-4-1 related to the Caledonia Sewer Utility District**

The ordinance is being revised to reflect the Utility District Commission restructuring.

There will be one sewer utility district to be known as “Caledonia Sewer Utility District.”

Attorney Ekes presented a draft or Ordinance to amend 9-4-1 relating to Caledonia Sewer Utility District.

Trustee Benkowski made a motion to approve an Ordinance to amend 9-4-1 relating to the Caledonia Sewer Utility. Trustee Wanggaard second. Motion carried.

This will move to the next Village Board meeting, Oct. 16, 2017 for a first and second reading.

**7. An Ordinance to amend 9-2-1 related to the Caledonia Storm Water District**

The ordinance is being revised to reflect the Utility District Commission restructuring.

There will be one storm water district to be known as “Caledonia Storm Water District.”

Attorney Ekes presented a draft or Ordinance to amend 9-2-1 relating to Caledonia Storm Water District.

Trustee Benkowski made a motion to approve an Ordinance to amend 9-2-1 relating to the Caledonia Storm Water District. Trustee Wanggaard second. Motion carried.

This will move to the next Village Board meeting, Oct. 16, 2017, for a first and second reading.

**8. An Ordinance to amend 2-5-8 related to consolidating utility district governance under one Caledonia Utility Districts Commission and Repealing Sec. 2-5-9 relating to storm sewer utility district governance**

The ordinance is being revised to reflect the Utility District Commission restructuring. One Village Board Member will serve as a liaison.

Trustee Benkowski made a motion to approve an Ordinance to amend 2-5-8 related to consolidating utility district governance under one Caledonia Utility Districts Commission and Repealing Sec. 2-5-9 relating to storm sewer utility district governance. Trustee Wanggaard second. Motion carried.

This will move to the next Village Board meeting, Oct. 16, 2017 for a first and second reading.

**9. Adjournment**

There being no further business, Trustee Benkowski moved to adjourn the meeting at 4:51 p.m. Trustee Wanggaard seconded. Motion carried.

Respectfully submitted,

Mary Jo Schmidt  
Eng./Bldg. Adm. Asst. II  
Village of Caledonia