

**Special Village Board
September 26, 2017**

President Bradley called the meeting to order at 5:30 p.m. at the Caledonia Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

Board Present: Trustee Benkowski, Trustee Wanggaard, Trustee Willing, Trustee Dobbs, Trustee Wishau and President Bradley

Absent: Trustee Trentadue was excused

Staff/Others: Administrator Tom Christensen, Finance Manager Larry Borchert, Capital Finance Officer Dave Wagner and various Department Heads

1. Review of 2017 proposed Village of Caledonia budget, including but not limited to the following departments:

Revenues

Shows 18.87% increase.

Utility Accountant in-house

Ambulance is based on actual services

Neighborhood planning surcharge should be redirected to a segregated fund such as for future planning

Other revenues 6966 is primary for our PCard

Investments interests – fund balance

TIDs

Increase to TID 4 – correction of \$2,751,700 for a total of \$9,326,700

\$1.4M owed to the Village from Mt. Pleasant

\$1.0M for three years capital expenditures & dev. Incentives

\$500,000 contribution to TID 4 until it reaches .50 per thousand in lieu of borrowing.

TID 3 doesn't require any budgeting for quite a while.

DEBT SERVICE

Increase is to the TID 4 debt

CAPITAL IMPROVEMENT PLAN

Highway is the largest due to the new garage construction

WATER AND SANITARY SEWER UTILITY

4% Increase in water revenue – no change in sewer, increase of 1% for new sewer hookups

They discussed relooking at the outside engineering fund since Anthony Bunkelman will be the Utility Engineer and hopefully reduce the fund.

Slight increase for sewer decrease for water for the non-operating revenue
Capital improvements is consistent with the financing plan that the board recently passed

HEALTH DEPT

Tax levy increase of \$1,499

PARKS

Revenues have increased due to the new Rec Programs
Add a part time during the busy season for mostly weekend work
\$75,000 in the capital for parks improvements
It was discussed to use impact fees instead of general fund to do some of the improvements

ENGINEERING

One of the Techs and the Public Works comes out of the SSUD
Replacement Ford Excursion

SWUD

Funded by the local Gov. Investment pool

BUILDING

Part time wages need to be paid differently. A flat fee can't be paid.

HWY

Increase in diesel, truck repairs
New dump truck w/ wing plow
New one ton

FIRE

Increase due to combining the Wind Point North Bay contract

POLICE

No significant increase

POLICE SUPPORT

Change reflects the reduction to 2 personnel

MUNICIPAL COURT

Separate from the PD
Includes 1 and ½ employees

VILLAGE CLERK

Decrease to health insurance due to a person leaving who had the family plan

ELECTIONS

Increase due to 4 election year

ADMINISTRATION

Increase due to new HR Director

ASSESSOR

No change

ACCOUNTING

An additional staff member with a 4 year degree to take on Utility accounting
Increase payroll clerk to 35 hrs.

MAINTENANCE AND UTILITIES

Some increases due to the new village hall

OTHER SERVICES

Increase to payment to city
Decrease to animal control

PROFESSIONAL

May need a service to look at plans to make sure they are in line with ordinances, etc.

VILLAGE BOARD

Flat

REFUSE AND RECYCLING

Garbage carts were added
\$103.00 tentative for garbage and \$53.00 for recycling

ADJOURNMENT

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing.
Meeting adjourned at 9:53 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk