

**Special Village Board
October 12, 2016**

Trustee Wanggaard called the meeting to order at 5:30 p.m. at East Side Community Center, located at 6156 Douglas Avenue, Racine, Wisconsin.

Board Present: Trustee Trentadue, Trustee Wanggaard, Trustee Dobbs, Trustee Wishau and Trustee Willing.

Absent: President Bradley and Trustee Prott were excused

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

1. Review of 2016 proposed Village of Caledonia budget, including but not limited to the following departments:

Fire Department

Discussion took place regarding how to stay under the expenditure restraint program and incorporate the new highway aids. They discussed increasing ambulance revenues by \$50,000 and lowering the levy by \$50,000. They discussed some updates to station no. 12 which is estimated to cost \$125,000 but will not be included in this budget. There was discussion regarding looking at the future of the fire department and if regionalizing will be an option. Overall 6.09% increase to expenses. Chief will review his annual drug/services charges versus expenses and bring to the board for approval. There was discussion regarding the call volumes relating to the location of the stations. A 5 year plan should be done.

Police Department

Approximate 3.2% increase in expenses. Proposed capital includes 4 squad cars, preferably 3 Dodge Chargers since they are new to entering into this market, offer all-wheel drive and are \$5,000 less than the Fords and 1 Ford Crew Cab. 2 mobile squad cameras, 2 rifles, 3 mobile data computers and 3 squad radios, totaling \$189,000.

Police Support

Overall -0.05 decrease.

Municipal Court

Overall 18.31% increase due to office supplies which is the software used for municipal court but was previously under the police department budget and should be under the muni court budget.

Highway Department

Overall -3.25% decrease. Capital project is the garage renovation once the village hall moves to the new location. Estimated at \$500,000. 1 single axle truck and cube van sign truck \$207,808 and \$600,000 in asphalt.

Trustee Prott arrived at 7:11 p.m.

Building Department

The 2 commercial inspectors should be getting \$8,000 in 2016 which was a significant increase. Wages will stay status quo for 2017.

Village Clerk

Increase due making part time employee a full time position.

Elections

New voting machines are mandated. 7 new machines total.

Assessor

A decrease due to it being a non-revaluation year

Engineering Department

An overall 2.04 increase. They discussed putting pressure on the decision makers relating to getting at least the Hood Creek Bridge project moved up on the priority list. Capital included replacement of a Ford Explorer.

Storm Water Utilities

An overall increase of 6.98%. Fund balance carryover acct. 4050 increased by \$25,000 and Root River Study increased by \$75,000 per the SWUD meeting held on 10/12. The SWUD will be looking into the repercussion of the new Waukesha water project and having funds available if erosion damage is done to Caledonia properties, specifically the bridges. There needs to be some kind of base line before claims are valid so a study needs to be done.

Accounting/Treasurer

An overall increase of 3.04%.

Maintenance and Utilities

An overall increase of 4.51%. Utilities were bumped up for part of the year for the new building.

Other Services

An overall decrease of -8.62%

Professional

Overall decrease of -5.30%. Possible increase to CDA.

Village Board

No changes

Recycling

\$51.00

Refuse

Approx. \$101.00

Trustee Willing left at 8:47 p.m.

Trustee Trentadue moved to adjourn the meeting. Seconded by Trustee Wishau. Motion carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk