

**Special Village Board  
October 13, 2016**

President Bradley 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 Prott, Trustee Wanggaard, Trustee Dobbs, Trustee Dobbs and President Bradley

Absent: Trustee Willing and Trustee Trentadue 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:**

**Heath Department**

Budget remains the same as 2016. Grants increased to over \$200,000. 2% wage increases.

**Parks**

Flat increase with the exception of hiring the part-time parks employee as a full time employee. He will also be responsible for maintenance at the new village hall. Randall gave some examples of the money he's saved doing the work himself versus paying a contractor as previously planned. He talked about the league work that he's done to bring more leagues to Caledonia. They approved to hire a Caledonia full time employee.

**Utility District**

Water rate increase of 3%. Sewer rates remain the same as 2016. 2% wage increases.

**Administration**

The only change is the possibility of adding an HR/Assistant Administration. They discussed hiring the position at Grade 10 and adding \$80,000 to the budget. The board discussed the HRA plan and some Trustee's felt that the funds should be used elsewhere.

They discussed donating some funds (\$2,500) to the county fair on behalf of the Village of Caledonia. Also, to the CDA but it suggested that they come before the Finance Committee. Levy is a \$100,000 increase. \$.05 per thousand. Budget approval for publication purposes will take place on Monday's meeting.

Trustee Wanggaard moved to adjourn the meeting. Seconded by Trustee Dobbs. Motion carried. Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk