

**Special Village Board  
October 3, 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 Trentadue, Trustee Wanggaard, Trustee Dobbs, Trustee Wishau, President Bradley. Trustee Willing arrived at 5:45 p.m.

Absent: Trustee Prott was present via teleconference.

Staff/Others: Administrator Tom Christensen, Finance Manager Larry Borchert, Dept. Heads

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

Christensen explained that the presented budget is balanced and does not include an increase to the levy.

**TID's**

Dave Wagner explained that \$6 Million dollars has been created in TID #3. He explained the development still needed to break even.

TID #4 assumptions included only the Deback Farms. There is some positive funds of \$190,000 in TID 1 to transfer to TID #4 to offset some negative value. There is still a question about if this number will continue or is it just a one-time amount due to a correction made last year. The assessor will need to explain the allocation. If no other development occurs outside of the Deback Farms, \$500,000 will need to be levied, approx. (.50 per thousand). \$250,000 will be included in the debt service to help alleviate this potential (.12.5 cents per thousand).

There was discussion to bring Dave on as a contractor after he retires from Ehlers. Averaging about 20 hours a week at \$50 per hour.

**JOINT PARKS**

Svoboda presented with no increase. Any increases will be paid out of events.

**CEMETERY**

Svoboda presented with no increase.

**REVENUE**

Christensen presented a 2% increase overall. Ambulance and court fees increased.

Trustee Wanggaard moved, seconded by Trustee Trentadue to adjourn the meeting.

**Motion carried unanimously.** Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk