

**Village Board Meeting
April 4, 2016**

1 - Order

President Bradley called the Village Board Meeting to order at 7:00 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Prott, Trustee Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Dobbs, Trustee Wishau and President Bradley.

Absent: None

Staff: Village Administrator Tom Christensen, Village Engineer Tony Bunkelman.

4 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Trentadue. Motion carried unanimously.

Regular board meeting(s) – March 21, 2016

Special board meeting(s) – March 22, 2016

Hearing(s) -Joint meeting(s) – March 21, 2016

5 - Communications and Announcements

6 - Citizens Reports/General comments from the audience

Trustee Prott stated he received a call about the recycling bins regarding how large they are. There was also a call about it being too large to wheel down long driveways. Trustee Wanggaard talked about the option of getting the smaller size cart. Not to recycle would be against village ordinance due to the DNR grant the village receives.

Ray Lentz complained about how Mr. F is taking advantage of things and gave a list of examples.

7 - Committee Reports

7A(1) - Approval of A/P checks

Motion by Trustee Dobbs to approve the A/P checks 03/21/2016 thru 03/31/2016 as follows. Seconded by Trustee Willing. Motion carried unanimously.

General Fund	Check No's 72007-72053	in the amount of \$266,171.88
Parks Enterprise	Check No's 5910-5913	in the amount of \$2,614.18
Joint Health	Check No's 11700-11717	in the amount of \$7,635.12
Joint Parks	Check No's 8378-8381	in the amount of \$1,367.20
Credit Card	none	in the amount of \$81,279.93

7B(1) - Approval of 2015-2016 Operator's Licenses (Bartenders)

Motion by Trustee Prott to approve the 2015-2016 Operator's Licenses as presented. Seconded by Trustee Wanggaard. Motion carried unanimously.

8 - Ordinances and Resolutions

8A - Ordinance 2016-05 –2nd Reading and Possible Adoption - An Ordinance to amend Section 9-2-10 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Entitled Post Construction Storm Water Management Ordinance

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-05 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2016-05. Seconded by Trustee Prott. Motion carried unanimously.

8B - Ordinance No. 2016-06 – 2nd Reading and Possible Adoption - An Ordinance to amend Chapter 2 of Title 15 of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Entitled Construction Site Erosion and Sediment Control Ordinance

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-06 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2016-06. Seconded by Trustee Prott. Motion carried unanimously.

8C - Resolution 2016-34 - Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With Hribar Holdings, LLC.

Engineer Bunkelman explained the Agreement.

Motion by Trustee Wanggaard to adopt Resolution 2016-34. Seconded by Trustee Trentadue. Motion carried unanimously.

8D - Resolution 2016-35 - Resolution Of The Village Board Of The Village Of Caledonia Approving A Road Reservation And Easement Agreement Related To A Conditional Use At 7213 E. Frontage Road, Hribar Holdings, LLC, Steven Hribar, President, In The Village Of Caledonia

Engineer Bunkelman explained the Agreement.

Motion by Trustee Trentadue to adopt Resolution 2016-35. Seconded by Trustee Prott. Motion carried unanimously.

8E - Resolution 2016-36 - A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan Review To Continue A Non-Metallic (Limestone) Extraction Operation, Related Uses, And Reclamation Plan For Payne & Dolan, Inc., (Formerly Vulcan) 1501 Three Mile Road, Clint Weninger, Applicant

Motion by Trustee Wanggaard to adopt Resolution 2016-36. Seconded by Trustee Trentadue. Motion carried unanimously.

8F - Resolution 2016-37 - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For To Utilize A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2016; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant

Engineer Bunkelman explained the Permit.

Motion by Trustee Prott to adopt Resolution 2016-37. Seconded by Trustee Wanggaard. Motion carried unanimously.

8G - Resolution 2016-38 - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 32' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2016; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant

Motion by Trustee Trentadue to adopt Resolution 2016-38. Seconded by Trustee Prott. Motion carried unanimously.

9 – New Business

9A - Variance request for oversized garage/structure - 3711 Debby Lane

Owner was present and aware of the conditions.

Motion by Trustee Prott to approve a variance request to construct a 28'x40'(1,120sq.ft.) detached garage/structure at 3711 Debby Lane, per conditions outlined in memorandum by Village Engineer dated March 18, 2016. Seconded by Trustee Trentadue. Motion carried unanimously.

10 - Report from Village Administrator

Christensen talked about the Hwy K and Hwy V projects and that more concrete information will be coming.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk