

**Village Board Meeting
May 16, 2016**

1 - Order

Trustee Wanggaard sitting in for 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 and Trustee Wishau

Absent: President Bradley was excused

Staff: Village Administrator Tom Christensen, Village Engineer Tony Bunkelman

4 - Approval of minutes

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

Regular board meeting(s) – May 2, 2016

Special board meeting(s) – None

Hearing(s) -Joint meeting(s) – April 27, 2016

5 - Communications and Announcements

None

6 - Citizens Reports/General comments from the audience

Ray Lentz talked about shotty village leadership. He talked about all his time spent in front of the board and nothing was done for him. He talked about special favors for friends.

Motion by Trustee to take up item no. 8D out of agenda order. Seconded by Trustee Trentadue. Motion carried unanimously.

8D - Resolution 2016-56 – A Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With WisPark, LLC For The Development Of The Deback Farms Business Park In Tax Incremental District No. 4

Motion by Trustee Trentadue to lay over Resolution 2016-54 Authorizing The Village Of Caledonia To Enter Into A Development Agreement With WisPark, LLC For The Development Of The Deback Farms Business Park In Tax Incremental District No. 4. Seconded by Trustee Willing. Motion carried unanimously.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 05/02/2016 thru 05/13/2016 as follows. Seconded by Trustee Willing. Motion carried unanimously.

General Fund	Check No's 72205-72271	in the amount of \$385,825.38
Parks Enterprise	Check No's 5926-5933	in the amount of \$2,502.53
Joint Health	Check No's 11744-11760	in the amount of \$139,048.37
Joint Parks	Check No's 8396-8397	in the amount of \$7,905.38

7B(1) - Approval of 2016-2017 Operator's Licenses (Bartenders)

Motion by Trustee Prott to approve the 2016-2017 Operator's Licenses as presented. Seconded by Trustee Trentadue. Motion carried unanimously.

7B(2) - Grant 2016-2017 Class A and Class B Beer Liquor Licenses

Motion by Trustee Prott to grant the 2016-2017 Class A and Class B Beer and Liquor Licenses as presented. Seconded by Trustee Trentadue. Motion carried unanimously.

7C(1) - Fence Variance Request/5551 Willowview Rd.

Public Works Committee recommended approval. Due to renovations at Siena Center, some of the trees that abutted the property were taken down, leaving their property exposed. They would like to install an 8ft. fence to get back their privacy.

Motion by Trustee Dobbs to approve the fence variance request at 5551 Willowview Road per conditions outlined in memorandum by Village Engineer dated May 12, 2016. Seconded by Trustee Trentadue. Motion carried unanimously.

7C(2) - Fence Variance Request/100 Northwood Dr.

Public Works Committee recommended approval. Due to renovations at Siena Center, some of the trees that abutted the property were taken down, leaving the property exposed. They would like to install an 8ft. fence to get back their privacy.

Motion by Trustee Dobbs to approve the fence variance request at 100 Northwood Dr., per conditions outlined in memorandum by Village Engineer dated May 12, 2016. Seconded by Trustee Willing. Motion carried unanimously.

10 - Report from Village Administrator

Potential move in date into the new village hall has been extended to after April. The Village has been notified by the DOR to hold all payments to Merryman Construction.

11 - Adjournment

Motion by Trustee Willing to adjourn. Seconded by Trustee Dobbs. Motion carried unanimously. Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk