

**Village Board Meeting  
June 20, 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, and Trustee Dobbs and President Bradley

Absent: Trustee Wishau was excused

Staff: Village Administrator Tom Christensen and 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 Willing. Motion carried unanimously.

Regular Board meeting(s) – June 6, 2016

Special Board meeting(s) – June 6, 2016

Hearing(s) and/or Joint meeting(s) – None

**5 - Communications and Announcements**

None

**6 - Citizens Reports/General comments from the audience**

Ray Lentz talked how he doesn't know who is responsible for the special favors for Triple F. He gave examples of what he believed to be violations of Mr. F.

**7 - Committee Reports**

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

Motion by Trustee Wanggaard to approve the A/P checks 06/06/2016 thru 06/20/2016 as follows. Seconded by Trustee Trentadue. Motion carried.

General Fund	Check No's 72370-72436	in the amount of \$824,287.28
Parks Enterprise	Check No's 5947-5960	in the amount of \$3,435.10

Joint Health	Check No's 11787-11800	in the amount of \$14,175.47
Joint Parks	Check No's 8406-8408	in the amount of \$8,254.40

**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 Wanggaard. Motion carried.

**8 - Ordinances and Resolutions**

**8A - Approving Scope of Agreement with Quarles and Brady Regarding Proposed Issuance of Village of Caledonia (the "Village") \$4,000,000 General Obligation Community Development Bonds, Series 2016A (the "Bonds") and \$4,510,000 General Obligation Promissory Notes, Series 2016B (the "Notes")**

Motion by Trustee Wanggaard to approve the Scope of Agreement with Quarles and Brady Regarding Proposed Issuance of Village of Caledonia (the "Village") \$4,000,000 General Obligation Community Development Bonds, Series 2016A (the "Bonds") and \$4,510,000 General Obligation Promissory Notes, Series 2016B (the "Notes"). Seconded by Trustee Prott. Motion carried.

**8B - Approving Scope of Agreement with Quarles and Bradey Regarding Proposed Issuance of Village of Caledonia (the "Village") \$5,775,000 Taxable Bond Anticipation Notes, Series 2016C (the "Notes") and \$2,500,000 Water System and Sewerage System Revenue Bonds, Series 2016D (the "Bonds")**

Motion by Trustee Wanggaard to approve the Scope of Agreement with Quarles and Bradey Regarding Proposed Issuance of Village of Caledonia (the "Village") \$5,775,000 Taxable Bond Anticipation Notes, Series 2016C (the "Notes") and \$2,500,000 Water System and Sewerage System Revenue Bonds, Series 2016D (the "Bonds"). Seconded by Trustee Dobbs. Motion carried.

**8C - Resolution 2016-64 – Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$4,000,000 General Obligation Community Development Bonds, Series 2016a**

Dave Wagner from Ehlers explained to the board what the following resolutions authorize.

Motion by Trustee Wanggaard to approve Resolution 2016-64 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$4,000,000 General Obligation Community Development Bonds, Series 2016a. Seconded by Trustee Trentadue.

Roll Call Vote:

Trustee Prott – aye	Trustee Willing - aye
Trustee Trentadue – aye	Trustee Dobbs - aye
Trustee Wanggaard – aye	President Bradley - aye

**Motion carried.**

**8D - Resolution 2016-65 - Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$4,510,000 General Obligation Promissory Notes, Series 2016b**

Motion by Trustee Wanggaard to adopt Resolution 2016-65 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$4,510,000 General Obligation Promissory Notes, Series 2016b. Seconded by Trustee Dobbs.

Roll Call Vote:

Trustee Prott – aye	Trustee Willing - aye
Trustee Trentadue – aye	Trustee Dobbs - aye
Trustee Wanggaard – aye	President Bradley - aye

**Motion carried.**

**8E - Resolution 2016-66 - Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$5,775,000 Taxable Bond Anticipation Notes, Series 2016c**

Motion by Trustee Trentadue to adopt Resolution 2016-66 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$5,775,000 Taxable Bond Anticipation Notes, Series 2016c. Seconded by Trustee Wanggaard.

Trustee Prott questioned the shorter timeframe. Wagner explained that we do not know the exact timeframe and the 2 year is appropriate.

Roll Call Vote:

Trustee Prott – aye	Trustee Willing – aye
Trustee Trentadue – aye	Trustee Dobbs – aye
Trustee Wanggaard – aye	President Bradley - aye

**Motion carried.**

**8F - Resolution 2016-67 - Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$2,500,000 Water System And Sewerage System Revenue Bonds, Series 2016d Of The Village Of Caledonia, Racine County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds**

Motion by Trustee Dobbs to approve Resolution 2016-67 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$2,500,000 Water System And Sewerage System Revenue Bonds, Series 2016d Of The Village Of Caledonia, Racine County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds. Seconded by Trustee Prott.

Roll Call Vote:

Trustee Prott – aye	Trustee Willing - aye
Trustee Trentadue – aye	Trustee Dobbs - aye
Trustee Wanggaard – aye	President Bradley - aye

**Motion carried.**

**8G - Resolution 2016-68 - Resolution Authorizing The Personnel Allocation Of The Police Department**

Personnel Committee reviewed and recommended approval.

Motion by Trustee Prott to approve Resolution 2016-68 Authorizing The Personnel Allocation Of The Police Department. Seconded by Trustee Dobbs. Motion carried.

**8H - Resolution 2016-69 - Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With Winklers Masonry Inc.**

Laura Million from RCEDC was present along with the owner of the masonry company. They are proposing to build a 7,300 ft. building. They currently employ 5 positions and cannot fall under that amount according to the assistance Agreement with the Village.

Motion by Trustee Dobbs to approve Resolution 2016-69 Authorizing The Village Of Caledonia To Enter Into A Development Agreement With Winklers Masonry Inc.. Seconded by Trustee Trentadue. Motion carried.

**8I - Resolution 2016-70 - Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For Parkview Gardens Phase III For Property Located At 5321 Douglas Avenue**

Motion by Trustee Wanggaard to approve Resolution 2016-70 Approving The Predevelopment Agreement For Parkview Gardens Phase III For Property Located At 5321 Douglas Avenue. Seconded by Trustee Prott. Motion carried.

**8J - Resolution 2016-71 – Resolution Of The Village Board Of The Village Of Caledonia Awarding Contracts For The Village Hall Project**

Trustee Dobbs explained the bids were received and came in a bit shy of the \$3.5 million leaving a 2% contingency. Some options were to eliminate the steel roof, not purchase Cree lighting, cut furniture, put off second layer of driveway or use some funds from the reserves. President Bradley would like to see a 10% contingency earmarked for this project. Trustee Dobbs asked Bill Matthews from Anderson Ashton how much he thought would be a safe contingency amount. He explained that from his experience, he's seen contingency spent on things like issues with soil, drain tiles, or just plain changes in the plan. He stated he doesn't foresee a tremendous amount of unknowns in this project. President Bradley then suggested leaving the contingency at 2% and to come back to the board if unforeseen funds are needed. Discussion continued regarding using \$200,000 from reserves towards the contingency. Trustee Willing would like to be kept informed. Trustee Dobbs was okay with the \$200,000 but does not want to see it all being spent. Further discussion continued regarding keeping the board informed of any overages.

Motion by Trustee Trentadue to approve Resolution 2016-71 Awarding Contracts For The Village Hall Project with a change that includes \$200,000 earmarked for contingency. Motion dies for lack of a second.

Motion by Trustee Dobbs to approve the Resolution 2016-17 agreement as written including a \$100,000 contingency if needed. Seconded by Trustee Trentadue.

This leave a 5.8% contingency.

Roll Call Vote:

Trustee Prott – aye

Trustee Willing - aye

Trustee Trentadue – aye

Trustee Dobbs - aye

Trustee Wanggaard – aye

President Bradley - aye

**Motion carried.**

**8K - Resolution 2016-72 - Resolution Authorizing The Village Of Caledonia Parks And Recreation Commission To Enter Into A Park Use Permit And Agreement With The Racine Spartans Soccer Club, Inc.**

Motion by Trustee Willing to approve Resolution 2016-72 Authorizing The Village Of Caledonia Parks And Recreation Commission To Enter Into A Park Use Permit And Agreement With The Racine Spartans Soccer Club, Inc. Seconded by Trustee Trentadue. Motion carried.

**9 – New Business**

**9A - Reschedule July 4<sup>th</sup> Village Board Meeting**

First meeting in July will be canceled.

**10 - Report from Village Administrator**

A guard rail has been installed at 4 Mile and Hwy 32.

**11 - Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk