

**Village Board Meeting
October 3, 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 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 Trentadue. Motion carried unanimously.

Regular Board meeting(s) – September 19, 2016

Special Board meeting(s) – September 22, 2016

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

5 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, he talked about his last 17 presentations. This time he made some recommendations.

6 - Communications and Announcements

None

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 09/16/2016 thru 09/30/2016 as follows. Seconded by Trustee Dobbs. Motion carried.

General Fund	Check No's 72899-72985	in the amount of \$955,594.83
Parks Enterprise	Check No's 6034-6045	in the amount of \$3,621.91
Joint Health	Check No's 11874-11897	in the amount of \$5,362.82

Joint Parks	Check No's 8464-8466	in the amount of \$756.27
Charge Card	08/26/16 – 09/25/16	in the amount of \$20,139.27

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

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

8 - Ordinances and Resolutions

8A - Ordinance 2016-14 – 2nd Reading and Possible Adoption - An Ordinance To Repeal And Recreate Chapter 17 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To The Health Department

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-14 by title only. Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2016-14 An Ordinance To Repeal And Recreate Chapter 17 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To The Health Department. Seconded by Trustee Wanggaard. Motion carried.

8B - Resolution 2016-105 - Resolution Of The Village Board Of The Village Of Caledonia Approving The Two-Year Extension For Parkview IV (5329 Douglas Avenue) Of The Parkview Campus, Alfred McConnell, Applicant

Bunkelman presented. Plan Commission has reviewed the extension and recommended approval.

Dennis Kasten asked if the extension was staying in the same parcel number. He was concerned about a parcel next to it. Bunkelman stated it is in the same parcel.

Motion by Trustee Trentadue to adopt Resolution 2016-105 Approving The Two-Year Extension For Parkview IV (5329 Douglas Avenue) Of The Parkview Campus, Alfred McConnell, Applicant. Seconded by Trustee Wanggaard. Motion carried.

8C - Resolution 2016-106 - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2017

Motion by Trustee Dobbs to adopt Resolution 2016-106 Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2017 with correction to the typo regarding the dollar amount. Seconded by Trustee Trentadue. Motion carried, 5/1.

Christensen will ask for a ridership report.

8D - Resolution 2016-107 - Resolution To Approve A Request For A Conditional Use To Occupy An Existing Industrial Building To Conduct Light Manufacturing And Painting Of Plastic And Metal Substrates (DBA Custom Painted Vehicles,

LLC); 4234 Courtney St.; MAE Racine, LLC, Owner; Steven And Dana Wright, Applicants; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.

Bunkelman presented. Plan Commission reviewed and recommended approval.

Motion by Trustee Trentadue to adopt Resolution 2016-107 To Approve A Request For A Conditional Use To Occupy An Existing Industrial Building To Conduct Light Manufacturing And Painting Of Plastic And Metal Substrates (DBA Custom Painted Vehicles, LLC); 4234 Courtney St.; MAE Racine, LLC, Owner; Steven And Dana Wright, Applicants; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.. Seconded by Trustee Dobbs. Motion carried.

9 – New Business

9A - Variance request for oversized garage/structure – 9426 Northwestern Ave.

Bunkelman stated that no objections were received. The owner signed off that there will be no business activities conducted from the new structure.

Motion by Trustee Wanggaard to approve the request for an oversized garage/structure at 9426 Northwestern Ave., per conditions as stated in memorandum by Village Engineer dated September 15, 2016. Seconded by Trustee Dobbs. Motion carried.

9B - Site Restoration Bonds

Motion by Trustee Wanggaard to approve the release of the site restoration bond for the following properties: 6414 Bel Mar Ave.; 6735 Blue River Way; 3837 Perennial Parkway; 6171-6173 Prairie Crossing; 6144-6152 Prairie Crossing; 3952-3954 Scenic Way; 4709 Tabor Road. Seconded by Trustee Wishau. Motion carried.

10 - Report from Village Administrator

Fire Safety Days will be held on October 15th at Fire Station 12.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Wishau. Motion carried.

Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk