

**Village Board Meeting
January 18, 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, Assistant 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) – January 4, 2016

Special board meeting(s) – None

Hearing(s) -Joint meeting(s) – December 29, 2015

5 - Communications and Announcements

None

6 - Citizens Reports/General comments from the audience

Ray Lentz talked about Mr. "F" (a fictitious name he gave of the person he was discussing) who he said was violating the burning ordinance.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 12/31/2015 thru 1/05/2016 as follows. Seconded by Trustee Dobbs. Motion carried unanimously.

General Fund	Check No's 71427-71601	in the amount of \$976,853.75
Parks Enterprise	Check No's 5900-5900	in the amount of \$640.08
Joint Health	Check No's 11620-11636	in the amount of \$131,790.78
Joint Parks	Check No's 8354-8357	in the amount of \$2,471.76

7A(2) - Culvert Replacement Repayment Plan Request – 8410 Dunkelow Road – Jacob Olmstead

Trustee Wishau explained that this request was reviewed and approved by the Finance Committee.

Motion by Trustee Wishau to approve the repayment plan request as outlined in memo dated January 4, 2016 from Tony Bunkelman at 8410 Dunkelow Road-Jacob Olmstead. Seconded by Trustee Dobbs. Motion carried unanimously.

Mr. Olmstead's portion was \$1,479.55.

Payment plan recommended is \$739.78 payable to the village by January 31, 2016 with the remainder of \$776.76 to be placed on the 2016 tax bill (5% interest for 1 year). If the first installment is not paid, it will also be placed on the tax roll.

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

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

8 - Ordinances and Resolutions

A. Ordinance 2016-01 – 1st Reading – An Ordinance To Amend Section 8-1-2(a)(2) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Definition Of Noxious Weeds

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-01 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

B. Ordinance 2016-02 – 1st and 2nd Reading and Possible Adoption - An Ordinance To Amend Sections 2-4-8(a), 2-4-8(g), 2-4-9, 2-3-6, 2-3-7 And 2-3-17 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Posting And Publication Of Notices, Resolutions And Ordinances And Updating Statutory References And Repeal 2-4-8(b)(3) Related To An Obsolete Provision

Motion by Trustee Trentadue to suspend the rules and conduct the 1st and 2nd reading of Ordinance 2016-02 simultaneously. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2016-02 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2016-02 An Ordinance To Amend Sections 2-4-8(a), 2-4-8(g), 2-4-9, 2-3-6, 2-3-7 And 2-3-17 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Posting And Publication Of Notices, Resolutions And Ordinances And Updating Statutory References

And Repeal 2-4-8(b)(3) Related To An Obsolete Provision. Seconded by Trustee Wanggaard. Motion carried unanimously.

C. Resolution 2016-09- Resolution Authorizing The Village Of Caledonia To Purchase Three Ford Utility Police Interceptors For The Police Department

Trustee Wishau explained that this was reviewed and approved by the Finance Committee meeting.

Motion by Trustee Wishau to adopt Resolution 2016-09 Authorizing The Village Of Caledonia To Purchase Three Ford Utility Police Interceptors For The Police Department. Seconded by Trustee Willing. Motion carried unanimously.

D. Resolution 2016-10- Resolution Authorizing The Village Of Caledonia To Purchase A 2016 Ford Escape 4wd For The Village Hall

Trustee Wishau explained that this was reviewed and approved by the Finance Committee meeting.

Motion by Trustee Wishau to adopt Resolution 2016-10 Authorizing The Village Of Caledonia To Purchase A 2016 Ford Escape 4wd For The Village Hall. Seconded by Trustee Dobbs. Motion carried unanimously.

E. Resolution 2016-11- Resolution Authorizing The Reallocation Of Bond Proceeds From TID #4 To TID #3

Trustee Wishau explained that this was reviewed and approved by the Finance Committee meeting. \$851,000.00 would be reallocated. Further discussion took place regarding when it was discovered.

Motion by Trustee Wishau to adopt Resolution 2016-11 Authorizing The Reallocation Of Bond Proceeds From TID #4 To TID #3. Seconded by Trustee Dobbs. Motion carried unanimously.

9 – New Business

9A - Variance request for Oversized Structure/Garage/5620 River Hills Rd.

The owner of the property explained that that garage would be used for things such as storing a boat and some hobby equipment and a hot tub. He has no intension of using it for human habitation.

Motion by Trustee Wanggaard to approve the variance request for oversized structure subject to conditions outlined in memorandum dated January 5, 2016 from Tony Bunkelman. Seconded by Trustee Willing. Motion carried unanimously.

9B - Highway Opening Permit for the Caledonia Utility District's CTH K Interceptor Sewer & Water Main Project (Sunflower Dr., Carol Rd. & Adams Rd.)

Bunkelman explained some of the details and recommended approval.

Motion by Trustee Trentadue to approve the Highway Opening Permit for the Caledonia Utility District's CTH K Interceptor Sewer & Water Main Project (Sunflower Dr., Carol Rd. & Adams Rd.). Seconded by Trustee Wishau. Motion carried unanimously.

10 - Report from Village Administrator

On February 27th portraits will be taken at the Police Department. Automatic defibrators have been purchased and one will be placed at the Village Hall. CPR training will be held.

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