

**Village Board Meeting
May 2, 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 and Attorney Elaine Ekes

4 - Approval of minutes

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

Regular board meeting(s) – April 18, 2016

Special board meeting(s) – None

Hearing(s) -Joint meeting(s) – None

5 - Communications and Announcements

5A - Semi-Annual RCEDC Report / Laura Million

Laura Million, Business Manager with Racine County Economic Development Corp. distributed the 2015 year-end report along with a 2016 snapshot as of March 31, 2016. The work they have been doing in Caledonia relating to the sewer and water extension will be presented later in 2016. She will email the current unemployment number in the village.

6 - Citizens Reports/General comments from the audience

Ray Lentz complained about how the board has inflicted harassment and special favors, and injustices to their friends.

7 - Committee Reports

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

Motion by Trustee Dobbs to approve the A/P checks 04/14/2016 thru 05/02/2016 as follows. Seconded by Trustee Wishau. Motion carried unanimously.

General Fund	Check No's 72118-72204	in the amount of \$1,798,442.66
Parks Enterprise	Check No's 5919-5925	in the amount of \$2,177.41
Joint Health	Check No's 11734-11743	in the amount of \$5,429.94
Joint Parks	Check No's 8392-8395	in the amount of \$2,227.91
Credit Charges	03/26/16 – 04/25/16	in the amount of \$90,505.51

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 - Resolution 2016-46 - Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2016

Bunkelman explained that this year's bid amounts came in 15 to 16 percent lower rate than last year. Two bids were received. Lowest bidder was Payne and Dolan.

Motion by Trustee Trentadue to adopt Resolution 2016-46. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B - Resolution 2016-47 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Site Plan For The Rental Of U Haul Vehicles Within The Existing Parking Lot; 3104 6 Mile Road; Akil Ajmeri, Applicant

Plan Commission recommended approval.

Motion by Trustee Trentadue to adopt Resolution 2016-47. Seconded by Trustee Wanggaard. Motion carried unanimously.

8C - Resolution 2016-48 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Site Plan To Construct And Utilize A 24' X 24' Pole Barn For The Storage Of Items Associated With Righteous Autos; 6142 Douglas Avenue; Arturo P. Sanchez, Applicant

Plan Commission recommended approval. Chris Benish, representative for the applicant was in the audience and said he kind of understood the conditions and knew they had till the end of the year to fulfill some of them. Banner signs were discussed and it was stated that they are not allowed in the village. They also discussed that a US flag cannot be used as a sign per code either. Benish asked what they needed to do to allow more cars in the area instead of going back to day one of the agreement. President Bradley explained that the Plan Commission was looking for some kind of structure regarding how the automobiles are displayed.

Motion by Trustee Dobbs to adopt Resolution 2016-48. Seconded by Trustee Wishau. Motion carried unanimously.

8D - Resolution 2016-49 - Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Construct And Utilize A Approximately 12,470 Sq. Ft. Village Hall And Municipal Campus, 5043 Chester Lane (Adjacent To Crawford Park), Sec. 20, T4n, R23e, Village Of Caledonia; Anderson Ashton Inc., Agent

Plan Commission reviewed the plans, site plans, and landscaping and recommended approval.

Motion by Trustee Willing to adopt Resolution 2016-49. Seconded by Trustee Dobbs. Motion carried unanimously.

8E - Resolution 2016-50 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Modification / Waiver Of The Required Road Cross Section For The Caledonia Deback Business Park; Wispark, LLC And Pinnacle Engineering; Applicants

Plan Commission and Public Works recommended approval.

Motion by Trustee Prott to adopt Resolution 2016-50. Seconded by Trustee Wanggaard. Motion carried unanimously.

9 – New Business

9A - Variance request for oversized garage/structure - 3614 South Lane

One resident's inquiry was handled. No objections were received.

Motion by Trustee Wishau to approve the variance request to construct a 24'x 48' detached oversized garages/structure at 3614 South Lane per conditions outlined in memorandum from Village Engineer dated April 22, 2016. Seconded by Trustee Willing. Motion carried unanimously.

9B - Appointment to CDA

Motion by Trustee Willing to appoint Michael Pirk to the CDA. Seconded by Trustee Prott. Motion carried unanimously.

Trustee Willing asked for an update to come to the board regarding what the CDA is working on.

9C - Appointments to Village Board Sub-Committees and Commission Liaisons

President Bradley announced the following appointments:

Sewer/Water Utility – Lee Wishau
 Storm Sewer Utility – Kathy Trentadue
 Park & Recreation Commission – Ed Willing
 Plan Commission – Bob Bradley, Kevin Wanggaard
 CDA – Bob Bradley and Lee Wishau
 Board of Health – Ed Willing
 Board of Review – Kathy Trentadue

Motion by Trustee Wanggaard to confirm the appointments. Seconded by Trustee Willing. Motion carried unanimously.

President Bradley appointed the following Trustees to the following committees:

Finance Committee – Lee Wishau (Chair), Kevin Wanggaard, Bob Bradley

Legislative/Licensing – Kevin Wanggaard (Chair), Dave Prott

Personnel – Dave Prott (Chair), Jim Dobbs

Public Works – Jim Dobbs (Chair), Kathy Trentadue

10 - Report from Village Administrator

The Police Dept. received \$8,500.50 in donations towards the canine unit.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk