

**Village Board Meeting
June 6, 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 Wishau and President Bradley

Absent: Trustee Dobbs was excused

Staff: Village Administrator Tom Christensen, Village Engineer Tony Bunkelman, and Attorney Elaine Ekes. Also present was Julie Anderson, Director of Racine County Planning and Zoning

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) – May 16, 2016

Special Board meeting(s) – May 2, 2016 and May 16, 2016

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

5 - Communications and Announcements

President Bradley read an email letter from Sue Schuit into the record. She requested that the Board lay over the proposed amendments to the 2006 Caledonia Land Use Plan resolutions 2016-09 and 2016-10, until Caledonia Village staff, elected representatives, commissions and Caledonia citizens can more thoroughly explore in a deliberate, inclusive and thoughtful way such possible ramifications and repercussions.

6 - Citizens Reports/General comments from the audience

John Pilch commended the highway department for the wonderful job they do. He also asked if the Board would consider cutting down a cottonwood tree on the east side of Erie Street. It is a hazard and dangerous and is lying across a wire.

Trisha Hanson asked for support in the upcoming election as a candidate for Racine County District Attorney.

Carl Shide, 7325 Foley Rd., felt it was fiscally irresponsible to just throw the current land use plan out. He thought the changes could be addressed with amendments. He felt the County may or may not coincide with the Village's plans.

Ray Lentz talked about how the Board does not respond to his concerns. He talked about some responses that he did receive and talked about the triple F.

Fran Martin 5630 5 Mile Rd., stated that after her review of some of the changes in the 2035 plan, she did not agree with the M-3 zoning. She read what would be allowed in M-3 zoning. She stated that if the Board opens the door to M-3 zoning you can't stop them from conducting any permitted uses of M-3 zoning.

Jay Warner, 4444 North Green Bay Rd., stated that Fran Martin is right. SEWRPC's plan is only a recommendation. He did not agree with M-3 and felt the Board is open for lawsuits. He felt the original plan can be amended and it should be done by the originators.

Jennifer Berg, 6001 6 Mile Rd., said she was involved in the 2006 planning and also felt the plan could be amended.

Wendy McCalvy, 4825 Richmond Dr., asked the Board to lay it over for 6 months to set up a committee of citizens and the CDA to go through and compare the plans.

A resident at 450 Pointmere Ln, is the owner of the cottonwood. She was told by two engineers that the cottonwood would be cut down. She is afraid that the tree is going to fall on her garage.

Martha Hutsick, 4502 Harvest Ln, suggested the Board lay it over and at least keep some of the 2006 plan that is not in the 2035 plan. She also asked that plans and drawing be presented at meetings.

Howard Stacey, 5550 5 Mile Rd., was concerned that all the citizens' input is not being considered if the 2035 plan prevails. He doesn't want it to be a staff decision.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 05/17/2016 thru 06/06/2016 as follows. Seconded by Trustee Willing. Motion carried.

General Fund	Check No's 72272-72369	in the amount of \$1,464,086.95
Parks Enterprise	Check No's 5934-5946	in the amount of \$5,442.10
Joint Health	Check No's 11761-11786	in the amount of \$148,087.86
Joint Parks	Check No's 8398-8405	in the amount of \$4,597.51
Credit Cards	4/26/16 – 5/25/16	in the amount of \$30,994.91

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 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 Wanggaard. Motion carried.

7C(1) - Concept CSM – Peil /Highway K

Bunkelman explained that the request is to split the 11.98 acre parcel into 2 lots if it doesn't sell to offset some of the cost associated with a special assessment for sanitary sewer and water.

Motion by Trustee Trentadue to conditionally approve the concept CSM subject to the conditions outlined in memorandum dated May 23, 2016 by Village Engineer and subject to the third party not purchasing the property. Seconded by Wanggaard. Motion carried.

8 - Ordinances and Resolutions**8A - Ordinance 2016-09 – 1st and 2nd Reading and Possible Adoption - An Ordinance to amend Title 13, Chapter 2 of the Code of Ordinances for the Village of Caledonia pertaining to planning and addressing the Village's 2035 Comprehensive Plan and deleting references to the 2006 Land Use Plan and Neighborhood Plans and maps previously adopted by the Village**

Motion by Trustee Trentadue to suspend the rules and conduct 1st and 2nd reading simultaneously. Seconded by Trustee Wanggaard.

Roll Call Vote:

Trustee Prott – aye

Trustee Willing – aye

Trustee Trentadue – aye

Trustee Wishau – aye

Trustee Wanggaard – aye

President Bradley - aye

Motion carried unanimously.

Motion by Trustee Trentadue to suspend the rules and to read Ordinance 2016-09 by title only. Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

Julie Anderson stated that Racine County zoning department works for the Village of Caledonia as staff. She also stated that the 2006 plan did not have all of the 9 elements of the 2035 plan. The Village's 2006 plan was refined and incorporated into the 2035 plan. There was not a community team set up to accomplish this. She further stated that Caledonia was easy because they just took the 2006 plan and incorporated it into the 2035 plan. In a couple years the 2035 plan will be updated. She referred to 9.14 and 9.15 as references to the 2006 plan. She stated that it is not SEWRPC'S plan, they were the consultants selected to do the plan for a very reasonable price.

Trustee Willing asked to give some examples of what was incorporated into the 2035 plan. Anderson stated that if you put the maps side by side, they are almost identical. The Twelve Oaks plan was incorporated into the 2035 plan. Going forward, the 2035 plan will be used. The design details of certain areas such as village centers, etc. were not included in the 2035 plan. Trustee Wishau asked why this needs to be done. Attorney Ekes answered that there are conflicts between the two plans and we need one consistent plan. The 2035 plan takes precedence since it has the 9 elements required by statute. The 2006 only addresses land use plans. Anderson suggested that those that are concerned should start making a list that can be

incorporated into the next edition of the comprehensive plan. Trustee Willing stated he would need to know the differences before putting his stamp of approval on it.

Motion by Trustee Prott to adopt Ordinance 2016-09. Seconded by Trustee Wanggaard.

Roll Call Vote:

Trustee Prott – aye	Trustee Willing – nay
Trustee Trentadue – aye	Trustee Wishau – nay
Trustee Wanggaard – aye	President Bradley - aye

Motion carried, 4/2.

8B - Ordinance 2016-10 – 1st and 2nd Reading and Possible Adoption - An Ordinance amending various sections of Titles 14, 16 and 18 of the Code of Ordinances for the Village of Caledonia pertaining to changing reference to the Village’s Comprehensive Plan, as amended from time-to-time and deleting references to the 2006 Land Use Plan and Neighborhood Plans and maps previously adopted by the Village

Motion by Trustee Trentadue to suspend the rules and conduct 1st and 2nd reading simultaneously. Seconded by Trustee Wanggaard.

Roll Call Vote:

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

Motion carried unanimously.

Motion by Trustee Trentadue to suspend the rules and to read Ordinance 2016-10 by title only. Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

Attorney Ekes gave a brief description of the language changes for consistency of the code.

Motion by Trustee Prott to adopt Ordinance 2016-10. Seconded by Trustee Trentadue. Motion carried.

Roll Call Vote:

Trustee Prott – aye	Trustee Willing – nay
Trustee Trentadue – aye	Trustee Wishau – nay
Trustee Wanggaard – aye	President Bradley – aye

Motion carried, 4/2.

8C - Ordinance 2016- 11 -1st and 2nd Reading and Possible Adoption - An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village’s Code Of Ordinances By Creating Section 13-2-2(E) Adding An Amendment To The Village’s Comprehensive Plan And Affecting Parcel Nos: 104042230020002, 104042230020001 And 104042230015000; Part Of The NE & NW 1/4 Of Sec. 30, T4N, R22E, Village Of Caledonia, Racine County, WI; Located At The Northeast Corner Of The E. Frontage Rd. And Adams Rd. & Contains 178 Acres, More Or Less, Harold And Carol DeBack Trust, Owner; Mixed Use – Commercial And Residential And Medium Density Residential To: Industrial/Business Park

Motion by Trustee Trentadue to suspend the rules and conduct 1st and 2nd reading simultaneously. Seconded by Trustee Wanggaard.

Roll Call Vote:

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

Motion carried.

Motion by Trustee Trentadue to suspend the rules and to read Ordinance 2016-11 by title only. Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

Jerry Frankie presented a drawing of the potential development. He stated that there will not be OffAL developments. He is not interested in those types of businesses. They have restrictive covenants in place to protect their investments and the community.

Motion by Trustee Trentadue to adopt Ordinance 2016-11. Seconded by Trustee Wanggaard.

Roll Call Vote:

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

Motion carried.

8D - Ordinance 2016-12 - 1st and 2nd Reading and Possible Adoption - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone From: A-2 General Farming And Residential District II And B-3 Commercial Service District To: M-3 Heavy Industrial District; Parcel Nos: 104042230020002, 104042230020001 And 104042230015000; Part Of The NE & NW 1/4 Of Sec 30, T4N, R22E, Village Of Caledonia, Racine County, Wisconsin; Property Located At The Northeast Corner Of The E. Frontage Rd. And Adams Rd. & Contains 178 Acres, More Or Less, Harold And Carol DeBack Trust, Owner

Motion by Trustee Trentadue to suspend the rules and conduct 1st and 2nd reading simultaneously. Seconded by Trustee Wanggaard.

Roll Call Vote:

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

Motion carried.

Motion by Trustee Trentadue to suspend the rules and to read Ordinance 2016-12 by title only. Seconded by Trustee Wanggaard.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2016-12. Seconded by Trustee Prott. Motion carried.

Roll Call Vote:

Trustee Prott – aye

Trustee Willing – aye

Trustee Trentadue – aye

Trustee Wishau – aye

Trustee Wanggaard – aye

President Bradley - aye

Motion carried.

Julie Anderson stated that the fact that WisPark is offering up protective covenants is a testament to the type of development that will happen in this corridor. Trustee Wishau asked for a copy of the protective covenants. Frankie will make sure the Board gets them. Attorney Ekes stated that there still is a conditional use permit that is required which requires a public hearing. That is another form of control. Further discussion continued about the village not being the authority over controlling the covenants. Control would happen in the form of conditional use permit approval.

8E - Resolution 2016-40 - Resolution Supporting The Wisconsin Department Of Transportation Plan To Install A Round-About At The Intersection Of STH 38 At 5 Mile Road

Motion by Trustee Trentadue to lay over Resolution 2016-40 and send it back to the Public Works Committee for additional review. Seconded by Trustee Prott. Motion carried.

8F - Resolution 2016-52 – Resolution Authorizing the Adoption Of An Updated Family And Medical Leave Act (FMLA) Policy For The Village of Caledonia

Trustee Prott explained that this was before the Personnel Committee. It is a more comprehensive policy that follows the State and Federal guidelines.

Motion by Trustee Prott to adopt Resolution 2016-52 Authorizing the Adoption Of An Updated Family And Medical Leave Act (FMLA) Policy For The Village of Caledonia. Seconded by Trustee Trentadue. Motion carried.

8G - 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 adopt Resolution 2016-56 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 subject to the addition of the form of TIF Bond being approved by Counsel. Seconded by Trustee Wanggaard. Motion carried.

8H - Resolution 2016-57 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Construct And Utilize A ±24' X ±32' Mausoleum At Holy Cross Cemetery, 5600 Holy Cross Road, Sec. 19, T4N, R23E, Village Of Caledonia, Mark Mattes, Agent

Motion by Trustee Wanggaard to adopt Resolution 2016-57 For A Conditional Use To Construct And Utilize A ±24' X ±32' Mausoleum At Holy Cross Cemetery, 5600 Holy Cross Road, Sec. 19, T4N, R23E. Seconded by Trustee Prott. Motion carried.

8I - Resolution 2016-58 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Construct And Utilize A ±18,200 Square-Foot CBRF Addition And A Renovation/Addition Of The Entry/Chapel/Cafe At St. Monica's

Senior Living, 3920 N. Green Bay Road, Sec. 30 And 31, T4N R23E, Village Of Caledonia, Plunkett Raysich Architects And VJS Construction Services, Agents

Motion by Trustee Wanggaard to adopt Resolution 2016-58 For A Conditional Use To Construct And Utilize A ±18,200 Square-Foot CBRF Addition And A Renovation/Addition Of The Entry/Chapel/Cafe At St. Monica's Senior Living, 3920 N. Green Bay Road, Sec. 30 And 31, T4N R23E. Seconded by Trustee Trentadue. Motion carried.

8J - Resolution 2016-59 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Construct And Utilize A ±137,456 Industrial Building, Near The Southeast Corner Of The E. Frontage Road And Four Mile Road, Sec. 30, T4N, R22E, Village Of Caledonia, Harold And Carol DeBack Trust, Owner

Motion by Trustee Wanggaard to adopt Resolution 2016-59 For A Conditional Use To Construct And Utilize A ±137,456 Industrial Building, Near The Southeast Corner Of The E. Frontage Road And Four Mile Road, Sec. 30, T4N, R22E. Seconded by Trustee Willing. Motion carried.

8K - Resolution 2016-60 - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan to construct a ±6880 square-foot addition to the existing church, a ±1296 square-foot detached garage, expand the parking lot and add lighting to the parking lot; 3303 Nicholson Road; Christian Faith Fellowship Racine Inc.; Willie Scott, Applicant

Motion by Trustee Wanggaard to adopt Resolution 2016-60 To Approve A Site Plan to construct a ±6880 square-foot addition to the existing church, a ±1296 square-foot detached garage, expand the parking lot and add lighting to the parking lot; 3303 Nicholson Road; Christian Faith Fellowship Racine Inc. Seconded by Trustee Trentadue. Motion carried.

8L - Resolution 2016-61 – Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Image Management For Website Design, Hosting, And Logo Development

Motion by Trustee Wanggaard to adopt Resolution 2016-61 To Enter Into An Agreement With Image Management For Website Design, Hosting, And Logo Development. Seconded by Trustee Wishau. Motion carried.

8M - Resolution 2016-62 - Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Titan Public Safety Solutions (TiPSS) For A Court/Citation Records Management Software Solution

Motion by Trustee Prutt to adopt Resolution 2016-62 Authorizing The Village Of Caledonia To Enter Into An Agreement With Titan Public Safety Solutions (TiPSS) For A Court/Citation Records Management Software Solution. Seconded by Trustee Trentadue. Motion carried.

8N - Resolution 2016-63 - Resolution Authorizing The Village Of Caledonia Police Department To Sell Various Items Of Surplus Property

Motion by Trustee Prutt to adopt Resolution 2016-63 Authorizing The Village Of Caledonia Police Department To Sell Various Items Of Surplus Property. Seconded by Trustee Trentadue. Motion carried.

9 – New Business

**9A - Storm Water Utility District Commission-Site Grading & Drainage Plan
Conditional Approval for new Village Hall at 5043 Chester Lane**

Bunkelman explained that after the Storm Water District Commission approved the site grading plan with a few conditions, one of them being the inclusion of curb and gutter. After review by the Building Committee, it was noted that the Commission cannot impose aesthetic type conditions. They also noted that it would be a large unnecessary added expense.

Trustee Trentadue to approve the conditions 1 through 6 and eliminate condition no. 7 (curb and gutter is added to the parking lot on the site except along the south side of the parking lot where future expansion would occur). Seconded by Trustee Wishau. Motion carried.

10 - Report from Village Administrator

Nothing was reported.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk