

**Village Board Meeting  
July 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, Village Engineer Tony Bunkelman and Fire Chief Dick Roeder

**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) – June 20, 2016

Special Board meeting(s) – None

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

**5 - Communications and Announcements**

**5A - DOT Presentation on STH 38 & 5 Mile Road potential project**

Christensen introduced representatives from the DOT. Stacy Pierce, Safety Engineer, Robert Eldon and Kwame Amegashitsi. Stacy presented a 5 year crash rate for each segment (one road to the next). From Hwy 38 to the County Line the crash rate is above average. Some minor safety improvements have been made such as extra stop signs, additional signage stating traffic does not stop on Hwy 38 and florescent flags. Crashes from 2011 through 2015 plus a few months of 2016 were investigated and that intersection showed the most severe crashes. A 4-way stop is not feasible since the traffic is uneven. A light is not warranted on 5 Mile. A possible roundabout is being investigated. The DOT is looking for board support to go ahead with a roundabout. Fortunately, there have been no fatalities since 2011. Discussion was held regarding the fact that there have been many issues at the Hwy K roundabout. Pierce stated that that was one of their first roundabouts and more public education on how to navigate through a roundabout is being looked at. Trustee Dobbs stated that this has been to the Public Works Committee a few times and he is leary of the roundabout because there has been

talk from the State about reconstructing Hwy 38 and to put money into a roundabout may put a hold the work that needs to be done on Hwy 38. Pierce stated that the roundabout still needs to be approved by a statewide committee and if it is put off a year, funding may not be available.

The first meeting in August will be Tuesday, August 2, 2016.

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

Ray Lentz stated that his concerns were not addressed at the village hall and are not getting addressed by the board. He went through his neighbors violations. He feels he is being treated badly.

## **7 - Committee Reports**

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

Motion by Trustee Wishau to approve the A/P checks 06/17/2016 thru 07/14/2016 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 72437-72567	in the amount of \$1,214,815.14
Parks Enterprise	Check No's 5961-5965	in the amount of \$3,001.69
Joint Health	Check No's 11801-11823	in the amount of \$150,642.36
Joint Parks	Check No's 8409-8423	in the amount of \$15,524.93
Credit Cards	5/26/2016 – 06/25/2016	in the amount of \$47,495.81

### **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 - 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 Prott to seconded by Trustee Trentadue.

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

2/4, Motion fails.

**8B - Ordinance 2016-13 - 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 ±8.56 Acres From B-4 Planned Business District And A-2 General Farming And Residential District II To B-3 Commercial Service District; SW 1/4 Of Sec. 18, T4N, R22E, 6009 Hwy. 41 (E. Frontage Road); Parcel No. 104042218029000; Mark And Katharina Hoffman, Applicants**

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

Clerk read the title.

**8C - Resolution 2016-73 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – 6009 Hwy 41 (East Frontage Road) Village Of Caledonia, Racine County WI– Owner: 6009 Hwy 41 Property Trust – Co Trustees Mark H. & Katharina Hoffman**

Bunkelman explained the CSM and that it was approved by the Storm Water Commission and Plan Commission and recommended Board approval.

Motion by Trustee Wanggaard to approve Resolution 2016-73 A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – 6009 Hwy 41 (East Frontage Road) Village Of Caledonia, Racine County WI– Owner: 6009 Hwy 41 Property Trust – Co Trustees Mark H. & Katharina Hoffman. Seconded by Trustee Trentadue. Motion carried.

**8D - Resolution 2016-74 – A Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Hoffman Development For Property Located At 6009 Highway 41**

Bunkelman explained the Agreement and recommended Board approval.

Motion by Trustee Trentadue to approve Resolution 2016-74 A Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Hoffman Development For Property Located At 6009 Highway 4. Seconded by Trustee Prott. Motion carried.

**8E - Resolution 2016-75 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – WisPark LLC / DeBack Farms Business Park CSM – NE ¼ & NW ¼ Of Section 30, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner Harold & Carol DeBack; Applicant WisPark LLC**

Bunkelman explained the CSM and that it was approved by the Storm Water Commission and Plan Commission and recommended Board approval.

Motion by Trustee Wanggaard to approve Resolution 2016-75 A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – WisPark LLC / DeBack Farms Business Park CSM – NE ¼ & NW ¼ Of Section 30, T4N,

R22E, Village Of Caledonia, Racine County, WI – Owner Harold & Carol DeBack; Applicant WisPark LLC. Seconded by Trustee Trentadue. Motion carried.

**8F - Resolution 2016-76 - A Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The DeBack Farms Business Park Certified Survey Map**

Bunkelman explained the Agreement and recommended Board approval.

Motion by Trustee Trentadue to approve Resolution 2016-76 A Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The DeBack Farms Business Park Certified Survey Map. Seconded by Trustee Wanggaard. Motion carried.

**8G - Resolution 2016-77 – A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy A Portion Of An Existing Industrial Building And Site With A Gypsum Pellet Production Facility, 2825 Four Mile Rd., SEC. 29, T4N, R23E, Village Of Caledonia, Parcel No. 104042329171000; Jerold Franke, Applicant**

Bunkelman explained the request and recommended approval.

Motion by Trustee Wanggaard to approve Resolution 2016-77 A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy A Portion Of An Existing Industrial Building And Site With A Gypsum Pellet Production Facility, 2825 Four Mile Rd., SEC. 29, T4N, R23E, Village Of Caledonia, Parcel No. 104042329171000; Jerold Franke, Applicant. Seconded by Trustee Trentadue. Motion carried.

**8H - Resolution 2016-78 – A Resolution of the Village Board of the Village of Caledonia approving Site Plan to expand the existing OrthoLab use of the building and site to include additional employees and a second shift; 2525 3 Mile Road; GAC International LLC, Owner; Mike Anderson, Applicant**

Bunkelman explained the plan and that it was approved by the Plan Commission and recommended Board approval.

Motion by Trustee Trentadue to approve Resolution 2016-78 A Resolution of the Village Board of the Village of Caledonia approving Site Plan to expand the existing OrthoLab use of the building and site to include additional employees and a second shift; 2525 3 Mile Road; GAC International LLC, Owner; Mike Anderson, Applicant. Seconded by Trustee Prott. Motion carried.

**8I - Resolution 2016-79 - A Resolution To Approve Site Plan Review To Construct An Approximately 23,320 Square-Foot Addition To The Existing Commercial Building At 1343 S. 27th Street, In The Town Of Raymond (Southport Plumbing, Heating & Geothermal); Parcel Id. No. 012042112038300; 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 explained the plan and that it was approved by the Plan Commission and recommended Board approval.

Motion by Trustee Dobbs to approve Resolution 2016-79 A Resolution To Approve Site Plan Review To Construct An Approximately 23,320 Square-Foot Addition To The Existing Commercial Building At 1343 S. 27th Street, In The Town Of Raymond (Southport Plumbing, Heating & Geothermal); Parcel Id. No. 012042112038300; 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 Willing. Motion carried.

**8J - Resolution 2016-80 – A Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With JDJ Real Estate LLC A/K/A Knapp Engraving**

Bunkelman explained the Agreement and that it was approved by the Stormwater Utility District and recommended Board approval.

Motion by Trustee Dobbs to approve Resolution 2016-80 A Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With JDJ Real Estate LLC A/K/A Knapp Engraving. Seconded by Trustee Trentadue. Motion carried.

**8K - Resolution 2016-81 – A Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond, Culvert And Easement Agreement With JDJ Real Estate LLC A/K/A Knapp Engraving**

Bunkelman explained the Agreement and that it was approved by the Stormwater Utility District and recommended Board approval.

Motion by Trustee Trentadue to approve Resolution 2016-81 A Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond, Culvert And Easement Agreement With JDJ Real Estate LLC A/K/A Knapp Engraving. Seconded by Trustee Prott. Motion carried.

**8L - Resolution 2016-82 – A Resolution Authorizing The Village Of Caledonia To Enter Into Agreements With The Wisconsin Department Of Transportation To Install Emergency Vehicle Pre-Emption (EVP) STH 32 & 6 Mile Road And STH 31 & STH 32**

Trustee Wishau explained that this was before the Finance Committee and it was recommended for board approval.

Motion by Trustee Wishau to approve Resolution 2016-82 A Resolution Authorizing The Village Of Caledonia To Enter Into Agreements With The Wisconsin Department Of Transportation To Install Emergency Vehicle Pre-Emption (EVP) STH 32 & 6 Mile Road And STH 31 & STH 32. Seconded by Trustee Wanggaard. Motion carried.

**9 – New Business**

**9A - Highway Opening Permit for the Caledonia Utility District's Goley's Lane Sanitary Sewer Relay Project**

Bob Lui, Utility Manager explained the Goley's lane sewer project and recommended that Board approved the road opening permit.

Motion by Trustee Trentadue to approve the Highway Opening Permit for the Caledonia Utility District's Goley's Lane Sanitary Sewer Relay Project. Seconded by Trustee Prott. Motion carried.

**9B - Site Restoration Bonds**

Motion by Trustee Wanggaard to approve the release of the site restoration bonds for the following properties:  
6012 Alburg Ave.; 6402 Bel Mar Ave.; 7501 Foley Rd.; 3708 Meadow Rose Ct.; 9715 Prairie Crossing Dr.; 3952 & 3954 Scenic Way; 3935 Wild Ginger Way. Seconded by Trustee Trentadue. Motion carried.

**10 - Report from Village Administrator**

Letters will be sent out regarding 2016 revaluations.

**11 - Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk