

**Village Board Meeting
August 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 Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Dobbs, Trustee Wishau and President Bradley

Absent: Trustee Prott was excused

Staff: Village Administrator Tom Christensen 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 Trentadue. Motion carried unanimously.

Regular Board meeting(s) – July 18, 2016

Special Board meeting(s) – None

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

5 - Communications and Announcements

6 - Citizens Reports/General comments from the audience

Ray Lentz was present complaining about a dirt pile.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 07/18/2016 thru 07/29/2016 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 72568-72628	in the amount of \$438,129.62
Parks Enterprise	Check No's 5966-5991	in the amount of \$7,534.16
Joint Health	Check No's 11824-11829	in the amount of \$3,851.78
Joint Parks	Check No's 8424-8434	in the amount of \$6,957.96
Credit Cards	6/25/2016 – 07/25/2016	in the amount of \$24,510.02

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**8B – Ordinance 2016-13- 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 ±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.

Motion by Trustee Trentadue to adopt Ordinance 2016-13. Seconded by Trustee Wanggaard. Motion carried.

B. Resolution 2016-83 – A Resolution Authorizing The Village Of Caledonia To Award A Contract For The Construction Of The Goley's Lane Sanitary Sewer Relay

Bob Lui Utility District Manager presented. Part of it will be open cut and relayed.

Motion by Trustee Wishau to adopt Resolution 2016-83. Seconded by Trustee Willing. Motion carried.

C. Resolution 2016-84 - Resolution Authorizing The Village Of Caledonia Fire Department To Participate In A Racine County Sponsored Radio Purchase Program

This was reviewed by the Finance Committee and approval was recommended.

Motion by Trustee Wishau to adopt Resolution 2016-84. Seconded by Trustee Wanggaard. Motion carried.

9 – New Business**10 - Report from Village Administrator**

President Bradley invited the board to take a tour of all the new projects on Saturday, August 13.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously.

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk