

**Village Board Meeting
August 15, 2016**

1 - Order

Trustee Wanggaard 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 Dobbs.

Absent: President Bradley was excused. Trustee Wishau was absent.

Staff: Village Administrator Tom Christensen, Village Engineer Tony Bunkelman

4 - Approval of minutes

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

Regular Board meeting(s) – August 2, 2016

Special Board meeting(s) – August 2, 2016

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

5 - Communications and Announcements

Trustee Dobbs announced that some of the board members and the Utility Commissioners took a tour of the new construction projects that are taking place in Caledonia.

6 - Citizens Reports/General comments from the audience

Ray Lentz was present and stated that no one is listening to his complaints.

Tom Binger was present as a candidate for Racine County District Attorney. He is currently Assistant DA in Kenosha. His focus is on the drug problems in the area.

7 - Committee Reports

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

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

General Fund	Check No's 72629-72680	in the amount of \$1,302,775.04
Parks Enterprise	Check No's 5992-6006	in the amount of \$5,397.10
Joint Health	Check No's 11830-11840	in the amount of \$138,000.72
Joint Parks	Check No's 8436-8444	in the amount of \$10,596.59

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 Trentadue. Motion carried.

7C(1) - Fence Variance Request – 7101 5 Mile Road

Owners are looking to put up a 250' of 4' high edges to 5' high in the middle fence, 30' from the road right of way. Current ordinance does not allow fences in residential areas in the front yard or within 75' of the right of way to exceed a maximum of 4' high.

Motion by Trustee Prott to approve the fence variance request for 7101 5 Mile Road to allow a fence gate to have an outside height of 4' and a middle height of 5' subject to the condition that the owners follow the balance of the Administrative Policy for fence permits. Seconded by Trustee Trentadue. Motion carried.

8 - Ordinances and Resolutions

A. Resolution 2016-85 – A Resolution Authorizing Filling The Vacant Assistant Village Engineer Position

Trustee Prott gave a briefing of the directives that were given to Tony Bunkelman when he was promoted to Village Engineer. He was given the duties of reviewing engineering on Utility District's projects, and taking on the Drainage Engineer's positions. With all the projects happening and the extra duties assigned, he is in need of an Assistant Engineer.

Motion by Trustee Prott to approve Resolution 2016-85. Seconded by Trustee Trentadue. Motion carried.

B. Resolution 2016-86 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Approval Of The Site Grading And Drainage Plan For The Norco Manufacturing Site And 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, Wispark, LLC, Owner

Bunkelman presented.

Motion by Trustee Trentadue to approve Resolution 2016-86. Seconded by Trustee Prott. Motion carried.

C. Resolution 2016-87 - Resolution Of The Village Board Of The Village Of Caledonia Approving The Second Amendment To Lease Between Racine Area Soccer Association, Inc. And The Village For Property Located Off Dunkelow Road, Parcel Id No. 104042233052001

Bunkelman presented.

Motion by Trustee Trentadue to approve Resolution 2016-87. Seconded by Trustee Prott. Motion carried.

D. Resolution 2016-88 - Resolution Authorizing The Village Of Caledonia Police Department To Deposit Into The K-9 Fund Proceeds From The Sale Of Surplus Property

Recommended for approval by Finance Committee.

Motion by Trustee Trentadue to approve Resolution 2016-88. Seconded by Trustee Prott. Motion carried.

9 – New Business

9A. Request to extend hours of Amplified music permit - Kevin Wanggaard

Motion by Trustee Trentadue to extend the amplified music permit until 10:30 p.m. at 3710 South Lane, Kevin Wanggaard. Seconded by Trustee Prott. Motion carried.

9B. Reschedule September 5th board meeting due to Labor Day

Rescheduled to Tuesday, September 6th.

10 - Report from Village Administrator

Christensen will be out of the office Wednesday, Thursday and Friday of this week.

11 - Adjournment

Motion by Trustee Dobbs to adjourn. Seconded by Trustee Trentadue. Motion carried unanimously.

Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk