

**Village Board Meeting
September 6, 2016**

1 - Order

President Bradley called the Village Board Meeting to order at 7:06 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Wanggaard, Trustee Willing and Trustee Dobbs, Trustee Wishau and President Bradley

Absent: Trustee Prott and Trustee Trentadue were excused

Staff: Village Administrator Tom Christensen and Village Engineer Tony Bunkelman

4 - Approval of minutes

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

Regular Board meeting(s) – August 15, 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

Heidi Fannin, 3137 Fenceline Road was present to win the board's vote for legalizing chickens in Caledonia. She said her reason for wanting the chickens is to teach her children where food comes from. She also informed the board that the petition experience has taught her a lot and although they got over 2,000 signatures, the vast majority of those signers were not interested in having their own chickens.

Ray Lentz, 7126 Hwy 38 said due to the absence of board members at the last board he was going to repeat his comments from the last meeting. He said the board is more interested in his 3 minute time limit than listening to him. He complained about local leadership.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 08/10/2016 thru 09/02/2016 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 72681-72806	in the amount of \$1,878,677.24
Parks Enterprise	Check No's 6007-6024	in the amount of \$2,747.17
Joint Health	Check No's 11841-11861	in the amount of \$26,319.22
Joint Parks	Check No's 8445-8453	in the amount of \$8,182.15
Credit Card Charges		in the amount of \$35,866.10

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 Willing. Motion carried.

8 - Ordinances and Resolutions

8A - Resolution 2016-89 – Resolution Authorizing Filling The Assistant Village Clerk Position

The board discussed funding. Christensen stated that there is money in the budget to cover the expense.

Motion by Trustee Dobbs to adopt Resolution 2016-89 to Authorizing Filling The Assistant Village Clerk Position. Seconded by Trustee Willing. Motion carried.

Motion by Trustee Dobbs to amend the motion to include a revision of the current job description to reflect the additional hours, additional duties and title change. Seconded by Trustee Willing. Motion carried.

8B - Resolution 2016-90 - Request a conditional use to construct a Mobile Service Facility and erect a 154' Mobile Service Support Structure (cellular tower) for up to four carriers within a 60' x 60' compound; 4130 W. 7 Mile Road; James and Cheryl Holterman, Owners; Mark Ninneman, Agent; Cooperative Boundary Agreement Town of Raymond and Village of Caledonia

Bunkelman presented. This has been approved by the Plan Commission.

Motion by Trustee Wanggaard to adopt Resolution 2016-90 - Request a conditional use to construct a Mobile Service Facility and erect a 154' Mobile Service Support Structure (cellular tower) for up to four carriers within a 60' x 60' compound; 4130 W. 7 Mile Road; James and Cheryl Holterman, Owners; Mark Ninneman, Agent; Cooperative Boundary Agreement Town of Raymond and Village of Caledonia. Seconded by Trustee Willing. Motion carried.

8C - Resolution 2016-91 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Conduct Craft/Vendor Fair/Flea Market Sales, 4534 Douglas Avenue, Sec. 29, T4N, R23E, Village Of Caledonia, Racine Co, WI, John J. Longo, Applicant

Trustee Wanggaard presented. This has been approved by the Plan Commission.

Motion by Trustee Wanggaard to adopt Resolution 2016-91 For A Conditional Use To Conduct Craft/Vendor Fair/Flea Market Sales, 4534 Douglas Avenue, Sec. 29, T4N, R23E, Village Of Caledonia, Racine Co, WI, John J. Longo, Applicant. Seconded by Trustee Dobbs. Motion carried.

8D - Resolution 2016-92 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Revising The Required Letter Of Credit From Ray Hintz, Inc. In Order To Issue A Land Disturbance Permit For Fill Site On Golf Road

Bunkelman presented. A \$100,000 letter of credit was received from Ray Hintz. There is video documentation of the road before and after the project. His route is restricted to the east side but after receipt of the \$100,000 letter of credit, he will be allowed to access the west side as well.

Motion by Trustee Dobbs to adopt Resolution 2016-92 to Approve Revising The Required Letter Of Credit From Ray Hintz, Inc. In Order To Issue A Land Disturbance Permit For Fill Site On Golf Road. Seconded by Trustee Willing. Motion carried.

8E - Resolution 2016-93 - Resolution Of The Village Board Of The Village Of Caledonia Awarding Contract For The DeBack Industrial Park Intersection And Bypass Lanes

Bunkelman presented. A.W. Oakes was the lowest bidder and awarded the project. Pinnacle is still waiting on the DOT permit. The notice of award will not be given until the DOT permit is issued to Pinnacle.

Motion by Trustee Willing to adopt Resolution 2016-93 Awarding Contract For The DeBack Industrial Park Intersection And Bypass Lanes subject to the issuance of the DOT Permit to Pinnacle. Seconded by Trustee Dobbs. Motion carried.

9 – New Business

9A - Variance request for oversized garage/structure - 12502 7 ½ Mile Road

Applicant is aware of the conditions. No neighbors were opposed.

Motion by Trustee Willing to approve the oversized garage/structure - 12502 7 ½ Mile Road per conditions outlined in memorandum by Village Engineer dated August 31, 2016. Seconded by Trustee Dobbs. Motion carried.

9B - Variance request for oversized garage/structure - 4645 Stonebridge Drive

Bunkelman presented. Applicant is aware of the conditions. No neighbors were opposed.

Motion by Trustee Wishau to approve the oversized garage/structure - 4645 Stonebridge Drive per conditions outlined in memorandum by Village Engineer dated August 18, 2016. Seconded by Trustee Willing. Motion carried

10 - Report from Village Administrator

September 24th is the employee appreciation picnic. He informed the board of the budget restrain program.

11 - Adjournment

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

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk