

**Village Board Meeting
October 17, 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 Village Engineer Tony Bunkelman.
Also present was Attorney Elaine Ekes

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) – October 3, 2016

Special Board meeting(s) – None

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

5 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, talked about illegal burning conducted by Ray Hintz Landscaping. He complained that he wasn't charged for fire services.

6 - Communications and Announcements

None

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 10/01/2016 thru 10/14/2016 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 72986-73075	in the amount of \$329,487.07
Parks Enterprise	Check No's 6046-6048	in the amount of \$1,554.06

Joint Health	Check No's 11898-11910	in the amount of \$249,358.29
Joint Parks	Check No's 8467-8472	in the amount of \$42,662.67

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

A. Resolution 2016-108 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 5226 Clover Lane, Parcel Id No. 104042236456000

Bunkelman explained the Agreement.

Motion by Trustee Trentadue to approve Resolution 2016-108 Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 5226 Clover Lane, Parcel Id No. 104042236456000. Seconded by Trustee Prott. Motion carried.

B. Resolution 2016-109 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With St. Monica's Senior Living, Inc.

Bunkelman explained the Agreement. This is part of a CBRF addition at St. Monica's Senior Living.

Motion by Trustee Trentadue to approve Resolution 2016-109 Authorizing The Village Of Caledonia To Execute A Deposit Agreement With St. Monica's Senior Living, Inc. Seconded by Trustee Wishau. Motion carried.

C. Resolution 2016-110 - Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With St Monica's Senior Living, Inc.

Bunkelman explained this is also part of the CBRF addition at St. Monica's Senior Living.

Motion by Trustee Dobbs to approve Resolution 2016-110 Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With St Monica's Senior Living, Inc. Seconded by Trustee Trentadue. Motion carried.

D. Resolution 2016-111 – Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With DNKC Property Management, LLC. For The Development Of The Norco Manufacturing Corporation In The Deback Farms Business Park Within Tax Incremental District No. 4

Attorney Ekes explained the Agreement. This will be amended to involve the end user at some point.

Motion by Trustee Wanggaard to approve Resolution 2016-111 Authorizing The Village Of Caledonia To Enter Into A Development Agreement With DNKC Property

Management, LLC. For The Development Of The Norco Manufacturing Corporation In The Deback Farms Business Park Within Tax Incremental District No. 4. Seconded by Trustee Wishau. Motion carried.

E. Resolution 2016-112 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Conditionally The Roadway And Utility Plans For The Caledonia Deback Business Park; Wispark, LLC.

Bunkelman explained the plans. Dan Oakes will be doing the work.

Motion by Trustee Trentadue to approve Resolution 2016-112 To Approve Conditionally The Roadway And Utility Plans For The Caledonia Deback Business Park; Wispark, LLC. Seconded by Trustee Wanggaard. Motion carried.

F. Resolution 2016-113 – Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2017

Christensen explained the Agreement.

Motion by Trustee Wanggaard to approve Resolution 2016-113 Authorizing An Agreement With Caledonia Highway Department Local 704 For 2017. Seconded by Trustee Dobbs. Motion carried.

G. Resolution 2016-114 - Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Topcon Solutions To Purchase A Robotic Total Station Surveying System

Trustee Wishau stated that the finance committee had reviewed the purchase and authorized approval. This will come out of 2016 capital.

Motion by Trustee Wishau to approve Resolution 2016-114 Authorizing The Village Of Caledonia To Enter Into An Agreement With Topcon Solutions To Purchase A Robotic Total Station Surveying System. Seconded by Trustee Wanggaard. Motion carried.

H. Resolution 2016-115 - Resolution Authorizing The Village Of Caledonia To Contribute \$75,000 For Traffic Improvement And The Construction Of A Permanent Traffic Signal Light At The Intersection Of County Trunk Highway K And East Frontage Road

Christensen explained this is part of the I-94 reconstruction project at the Hwy K ramp. This will come from the TID and will require additional borrowing for next year.

Motion by Trustee Wishau to approve Resolution 2016-115 Authorizing The Village Of Caledonia To Contribute \$75,000 For Traffic Improvement And The Construction Of A Permanent Traffic Signal Light At The Intersection Of County Trunk Highway K And East Frontage Road. Seconded by Trustee Trentadue. Motion carried.

9 – New Business

9A - Motion to approve the draft 2017 Budget dated October 17, 2016 for the purpose of publication of the Public Notice and Budget Summary and to conduct the Public Hearing on the 2017 Budget on Monday November 21, 2016 at 6:00 pm.

Motion by Trustee Trentadue to approve to approve the draft 2017 Budget dated October 17, 2016 for the purpose of publication of the Public Notice and Budget Summary and to conduct the Public Hearing on the 2017 Budget on Monday November 21, 2016 at 6:00 pm. Seconded by Trustee Wanggaard.

The school item will be brought forward into this budget as a payable.

Trustee Trentadue – aye
Trustee Wanggaard – aye
Trustee Willing – aye

Trustee Dobbs – aye
Trustee Wishau – aye
President Bradley – aye

Motion carried.

10 - Report from Village Administrator

Nothing to report

11 - Adjournment

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk