

**Special Village Board Meeting  
October 18, 2010**

President Coutts called the meeting to order at 6:00 p.m. at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

Board Present: Trustee Burton, Trustee Griswold, Trustee Wanggaard, Trustee Weatherston, Trustee Bradley, Trustee Wishau and President Coutts

Absent: None

Also Present: Village Administrator Tom Lebak, Finance Manager Larry Borchert, Treasurer Xenia Ramos, Health Officer Margaret Gesner, Joint Parks Coordinator and Cemetery Sexton Jim Svoboda

**1. Review 2010 proposed Jt Parks Budget**

Jim Svoboda was present. Borchert explained that the proposed \$48,659 levy is the same as last years. Both municipalities contribute \$10,000. There is one full time employee and one part-time. Rec shelter fees will be increase to non-residents only. Low risk huber inmates are being used to pull weeds, clean the parks, etc. Svoboda was asked about vandalism which he relied mostly graffiti.

**2. Joint Health**

Gesner was present and explained that the approved amount is \$182,724.00. Trustee Griswold brought up looking at a possible incentive program. A bonus check could be issued for any unused budget amounts. Lebak felt the general fund could be built up more.

**3. Cemetery**

Caledonia Memorial Park cemetery has never received levy from the village is has been part of the parks fund. John Leiber explained that the gravesites that are bought and not used need to be resold to the village. He would like to amend the ordinance. Huber inmates are being looked into to help maintain the cemetery. The Cemetery Sexton, Jim Svoboda is in charge of keeping the records of the cemetery, making sure it is maintained, overseeing the purchasing and selling of the lots, etc.

**4. Park Enterprise Fund**

John Leiber, President of the Park and Rec Commission explained that the budget is lower than last year. He stated that he would like to see a part time person hired to take care of some of the duties such as cleaning up the bathrooms, the grounds, taking phone calls and light maintenance. He is looking at a salary of around \$10 per hour. This employee would be working more during

peek season and on an as needed basis the rest of the year. Turf Management is currently taking care of the mowing. They discussed using huber inmates to do the mowing. There are some Park Commissioners that do not want to mix inmates with children at the parks. They also discussed using the rest of the impact fees on paving the driveway.

Trustee Wishau moved, seconded by Trustee Bradley to adjourn the meeting. **Motion carried unanimously.** Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk