

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

President Coutts called the meeting to order at 7:35 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, and many Department Heads

1. Approve the 2011 Village of Caledonia Budget

Trustee Wanggaard moved, seconded by Trustee Weatherston to approve the 2011 Village of Caledonia Budget as presented. President Coutts called for a roll call vote and the vote was recorded as follows:

| | |
|--------------------------|-----------------------|
| Trustee Burton – yes | Trustee Bradley – yes |
| Trustee Griswold – yes | Trustee Wishau – yes |
| Trustee Wanggaard – yes | President Coutts– yes |
| Trustee Weatherston– yes | |

Motion carried unanimously.

2. Authorize the 2010 Village of Caledonia tax levy

Trustee Wanggaard moved, seconded by Trustee Burton to authorize the 2010 tax levy in the amount of \$13,084,014.

President Coutts called for a Roll Call vote and the vote was recorded as follows:

| | |
|--------------------------|-----------------------|
| Trustee Burton – yes | Trustee Bradley –yes |
| Trustee Griswold – yes | Trustee Wishau – yes |
| Trustee Wanggaard – yes | President Coutts– yes |
| Trustee Weatherston– yes | |

Motion carried unanimously.

3. Approve the 2011 Lake Michigan Storm Sewer Utility District budget

Trustee Weatherston moved, seconded by Trustee Wanggaard to approve the 2011 Lake Michigan Storm Sewer Utility District budget as presented.

President Coutts called for a Roll Call vote and the vote was recorded as follows:

Trustee Burton – yes Trustee Bradley – yes
Trustee Griswold – yes Trustee Wishau – yes
Trustee Wanggaard – yes President Coutts– yes
Trustee Weatherston– yes

Motion carried unanimously.

4. Authorize the 2010 Lake Michigan Storm Sewer Utility District tax levy

Trustee Weatherston moved, seconded by Trustee Burton authorize the 2011 Lake Michigan Storm Sewer Utility tax levy in the amount of \$675,000.

President Coutts called for a Roll Call vote and the vote was recorded as follows:

Trustee Burton – yes Trustee Bradley –yes
Trustee Griswold – yes Trustee Wishau –yes
Trustee Wanggaard – yes President Coutts - yes
Trustee Weatherton - yes

Motion carried unanimously.

5. Approve the 2011 Root River Storm Sewer Utility District budget

Trustee Weatherston moved, seconded by Trustee Wanggaard to approve the 2011 Root River Storm Utility District budget as presented.

President Coutts called for a Roll Call vote and the vote was recorded as follows:

Trustee Burton – yes Trustee Bradley – yes
Trustee Griswold – yes Trustee Wishau – yes
Trustee Wanggaard – yes President Coutts– yes
Trustee Weatherston– yes

Motion carried unanimously.

6. Authorize the 2010 Root River Storm Sewer Utility District tax levy

Trustee Weatherston moved, seconded by Trustee Burton to authorize the 2010 tax levy in the amount of \$75,000.

President Coutts called for a Roll Call vote and the vote was recorded as follows:

Trustee Burton – yes Trustee Bradley – yes
Trustee Griswold – yes Trustee Wishau - yes
Trustee Wanggaard – yes President Coutts - yes
Trustee Weatherston – yes

Motion carried unanimously.

7. Approve the 2011 Caledonia West and East Sewer & Water Utility District budget

Trustee Burton moved, seconded by Trustee Wishau to approve the 2011 Caledonia West and East Sewer & Water Utility District budget as presented.

President Coutts called for a Roll Call vote and the vote was recorded as follows:

Trustee Burton – yes Trustee Bradley – yes
Trustee Griswold – yes Trustee Wishau – yes
Trustee Wanggaard – yes President Coutts– yes
Trustee Weatherston– yes

Motion carried unanimously.

8. Authorize the 2010 Caledonia West and East Sewer & Water Utility District tax levies

Trustee Bradley moved, seconded by Trustee Burton to authorize the 2010 tax levies as follows:

| | |
|---|--------------|
| Caledonia West sewer levy | \$525,000.00 |
| Caledonia West water and fire protection levy | \$504,870.00 |
| Caledonia East sewer levy | \$ 56,933.00 |
| Caledonia East water and fire protection levy | \$513,981.00 |

President Coutts called for a Roll Call vote and the vote was recorded as follows:

Trustee Burton – yes Trustee Bradley –yes
Trustee Griswold – yes Trustee Wishau –yes
Trustee Wanggaard – yes President Coutts–yes
Trustee Weatherston– yes

Motion carried unanimously.

Trustee Wanggaard moved, seconded by Trustee Burton to adjourn the meeting. **Motion carried unanimously.** Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk