

**Village Board Meeting
March 1, 2011**

1 - Order

President Coutts called the Village Board Meeting to order at 7:05 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

2 – Pledge of Allegiance

3 - Roll Call

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

Absent: None

Staff: Village Administrator Tom Lebak and Village Engineer Mike Hayek.
Also present was Julie Anderson from Racine County Planning and Zoning

4 – Approval of minutes

Trustee Wanggaard moved, seconded by Trustee Burton to approve the minutes of the following regular and/or special board, meeting(s), and hearing(s) as printed: February 14, February 22, 2011. **Motion carried unanimously.**

5 – Communications and Announcements

President Coutts informed the board of a special board meeting on March 10 at 6:00 p.m. to discuss future contract negotiations.

Today was the first day of Joint Dispatch.

6A - General comments from the audience

Ron Last asked about revenue generated from cell towers on the village's water towers. He felt the water towers were owned by the people and any revenue from the cell towers should go to the general budget. He also suggested that the board look at the utility district budget. Trustee Griswold stated that the utility district put an expense into the water towers and it would only make sense to keep the money in the utility district.

Duane Michalski asked when the tower was going to be constructed. He was told after preparation of some final easements. He also asked the status of the 4 Mile Road Underpass project.

7 - Committee Reports**7A(1) – Approval of A/P checks**

Trustee Wishau moved, seconded by Trustee Weatherston to approve the A/P checks February 11, 2011 thru February 25, 2011, as follows:

General Fund	check no's 57596-57680	in the amount of \$6,584,847.33
Parks Enterprise	check no's 5282	in the amount of 188.00
Joint Health	check no's 9762-9769	in the amount of \$991.70
Joint Parks	check no's 7523-7528	in the amount of \$907.65

Motion carried unanimously.

Trustee Griswold asked questioned why the village is handling the payments of union dues. He felt that it is the responsibility of the union employees and asked Administrator Lebak to check into it.

7A(2) - Weed Commissioner's contract renewal

Trustee Bradley moved, seconded by Trustee Weatherston to renew the Weed Commissioner's (Brian Dey) contract including an increase to the weed cutting fees from \$80.00 to \$85.00 in 2012. **Motion carried unanimously.**

7A(3) - Highway Department west garage/new metal roof & sides/retrofit

The board discussed re-skinning for an estimated cost of \$75,000 to \$100,000.

Trustee Bradley moved, seconded by Trustee Weatherston to authorize the Village Engineer to draft up specs for the job and advertise for bids as required. **Motion carried unanimously.**

7F(1) - Request for Conditional Use/to construct a ±20,000 sq. ft. church facility/7227 Northwestern Avenue/#104042235029000/Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, Applicant/Design Unlimited, Agent/Diane Hellmann-Sainterme, Project Manager

Trustee Bradley moved, seconded by Trustee Weatherston to approve the Conditional Use/to construct a ±20,000 sq. ft. church facility/7227 Northwestern Avenue #104042235029000/Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, Applicant/Design Unlimited, Agent/Diane Hellmann-Sainterme, Project Manager per conditions as stated and subject to a storm water plan and the access road issue. **Motion carried unanimously.**

7F(2) - Concept Plan Review/R-3 Suburban Residential Dist. (Sewered)/to occupy the lower level of New Omega Missionary Baptist Church with a 24-hr., 7 days-a-week childcare facility/New Omega Missionary Baptist Church/5731 Northwestern Avenue/#104042236064000/Shanta McKinney, Applicant ("Childcare Kids Success Learning Center")

This is for concept only.

Trustee Weatherston moved, seconded by Trustee Wishau to approve the Concept Plan Review/R-3 Suburban Residential Dist. (Sewered)/to occupy the lower level of New Omega Missionary Baptist Church with a 24-hr., 7 days-a-week childcare facility/New Omega Missionary Baptist Church/5731 Northwestern Avenue #104042236064000 /Shanta McKinney, Applicant (“Childcare Kids Success Learning Center”). **Motion carried unanimously.**

7F(3) - Concept Plan Review/B-3 Commercial Service Dist./proposed commercial building for Yutka Fence Co./Brett Yutka/Yutka Fence, Inc./#104042230019010

Trustee Griswold moved, seconded by Trustee Burton to approve the Concept Plan Review/B-3 Commercial Service Dist./proposed commercial building for Yutka Fence Co./Brett Yutka/Yutka Fence, Inc./#104042230019010 subject to conditions. **Motion carried unanimously.**

Trustee Griswold brought up the restriction of the 40% open space requirement in the Land Use Plan. He felt it needed to be reviewed and changed to be more conducive to business and commercial development.

8 – Resolutions and Ordinances

8A - Ordinance 2011-02 – 2nd Reading and Possible Adoption - An Ordinance To Create Chapter 7 of Title 11 Entitled Offenses Involving Smoking and Section 11-7-1 Of The Code of Ordinances for the Village of Caledonia Prohibiting Smoking Under Certain Conditions

Trustee Wanggaard moved, seconded by Trustee Weatherston to adopt Ordinance 2011-02 - An Ordinance To Create Chapter 7 of Title 11 Entitled Offenses Involving Smoking and Section 11-7-1 Of The Code of Ordinances for the Village of Caledonia Prohibiting Smoking Under Certain Conditions. **Motion carried unanimously.**

9 - Unfinished Business

10- New Business

A - Garbage Cleanup for Preparation of 2011 Grass Mowing Projects/Klema Ditch/Raymond School District No. 14

Trustee Weatherston moved, seconded by Trustee Burton to approve the Garbage Cleanup for Preparation of 2011 Grass Mowing Projects/Klema Ditch/Raymond School District No. 14 subject to Storm Sewer Utility District approval and proof of insurance.

B - Naming Rights for Ball Diamond area in Crawford Park

Trustee Weatherston explained that a Caledonia resident, Lance Corporal Daniel Wyatt was killed in action in Iraq on October 12, 2004. The Caledonia Park and Recreation

Commission approved the naming of the concession and ball diamond area within Crawford Park the LCpl Daniel R. Wyatt Memorial Ball Park and also the placement of a memorial plaque within the grass area behind the concession stand denoting the memorial.

Trustee Weatherston moved, seconded by Trustee Bradley to support the action of the Park and Recreation Commission; that the Village set aside \$5,000.00 to offset the cost of the memorial, That the Village provide labor through the Highway Department or Parks Commission to assist in transportation, setting and rigging of the memorial to the extent capable within those departments; and that the Village allow the fund raising efforts to deposit proceeds into appropriate Village accounts and assist in paying invoices for the memorial as need rises from these funds. **Motion carried unanimously.**

11 - Report from Village Administrator

Lebak informed the board that he will be attending a conference at the end of the week.

12 – Adjournment

Trustee Wanggaard moved, seconded by Trustee Weatherston to adjourn. **Motion carried unanimously.**

Meeting adjourned at 7:34 p.m.

Respectfully submitted,
Karie Torkilsen
Village Clerk