

**Village Board Meeting
March 15, 2011**

1 - Order

President Coutts called the Village Board Meeting to order at 7:17 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 and President Coutts

Absent: Trustee Wishau was excused

Staff: Village Administrator Tom Lebak and Assistant Village Engineer Tony Bunkelman

4 – Approval of minutes

Trustee Wanggaard moved, seconded by Trustee Weatherston to approve the minutes of the following regular and/or special board, meeting(s), and hearing(s) as printed: March 1, 2011. **Motion carried unanimously.**

5 – Communications and Announcements

Boy Scout Troop 199 was present.

Trustee Weatherston informed the board that the Drainage Commission is looking into a possible retention pond for future development along I-94.

Trustee Burton brought up the contaminated water issue and would like to see the monitoring committee reformed.

6A - General comments from the audience

Duane Michalski asked about the 794 expansion. President Coutts explained how an adhoc committee was formed to review its possible expansion. He also informed that Trustee Weatherston is now the chair for that committee.

Jeff Dyer invited the board to speak with the boys scouts after the meeting.

7 - Committee Reports

7A(1) – Approval of A/P checks

Trustee Wanggaard moved, seconded by Trustee Burton to approve the A/P checks February 28, 2011 thru March 11, 2011, as follows:

General Fund	check no's 57681-57778	in the amount of \$187,629.52
Parks Enterprise	check no's 5283	in the amount of \$968.75
Joint Health	check no's 7529-7535	in the amount of \$5,812.57
Joint Parks	check no's 9770-9778	in the amount of \$46,406.28

Motion carried unanimously.

7A(2) – Contract extension/Community Investment Partners

They have dealt with the Utility District and will be used for the 4 Mile underpass project. There is no contract time frame. A 30 day notice to terminate is required.

Trustee Wanggaard moved, seconded by Trustee Bradley to approve the contract extension with Community Investment Partners as presented. **Motion carried unanimously.**

7A(3) – Approval to purchase two Zoll Auto Pulse CPR Systems/Fire Dept.

\$32,000 has been set aside in the capital budget for this equipment.

Trustee Wanggaard moved, seconded by Trustee Burton to approve the purchase of two Zoll Auto Pulse CPR Systems from Zoll Medical Corp. in the amount of \$32,000.

Motion carried unanimously.

7C(1) – Approval of new Class A Combo License/Max's World Liquor & Grocery (f/n/a Rudy's North) 3303 Hwy H/Balwinder Singh

Trustee Weatherston moved, seconded by Trustee Wanggaard to grant a Class A Combo License/Max's World Liquor & Grocery/3303 Hwy H/Balwinder Singh. **Motion carried unanimously.**

7C(2) – Set Public Hearing time for Ordinance Change – MMSD service area – Maximum Runoff Release Rate

Trustee Wanggaard moved, seconded by Trustee Weatherston to set the Public Hearing for Ordinance Change – MMSD service area – Maximum Runoff Release Rate on April 4, 2011 at 6:45 p.m. **Motion carried unanimously.**

8 – Resolutions and Ordinances

None

9 - Unfinished Business

None

10- New Business

10A - Request for Replacement Holding Tank for a business/7028 STH "38"/#51-104-04-22-08-038-000/GiGiDi LLC/Dan & Ginny Hintz

Trustee Bradley moved, seconded by Trustee Weatherston to approve the replacement holding tank for a business/7028 STH "38"/#51-104-04-22-08-038-000/GiGiDi LLC/Dan & Ginny Hintz with conditions. **Motion carried unanimously.**

10(B) - Reschedule April 5th Village Board meeting due to Spring Election

Trustee Wanggaard moved, seconded by Trustee Burton to reschedule the April 5 board meeting to April 4. **Motion carried unanimously.**

11 - Report from Village Administrator

Lebak informed that he will inform the board regarding the loss of revenue sharing as soon as the numbers are known. President Coutts asked him to look into the fees as well.

12 - Adjournment

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

Meeting adjourned at 7:33 p.m.

Respectfully submitted,
Karie Torkilsen
Village Clerk