

## AMENDED

Village Board Meeting  
June 21, 2011

### 1 - Order

President Coutts 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 Burton, Trustee Griswold, Trustee Wanggaard, Trustee Dobbs, Trustee Wishau and President Coutts

Absent: Trustee Weatherston and Trustee Dobbs were excused

Staff: Village Administrator Tom Lebak and Assistant Engineer Tony Bunkelman

### 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: June 7, 2011 and June 9, 2011. **Motion carried.**

Mr. Gottardo, a Caledonia resident, asked to have the minutes of the June 9, 2011 Special Village Board meeting amended to read as follows:

**Mr. Gottardo gave the Board three independent studies that may provide information regarding the types of commercial developments that would benefit Caledonia.<sup>1</sup> Mr. Gottardo noted that the Barnstable Study was discussed by Mr. Wagner during Mr. Wagner's presentation to the Board.**

**Trustee Griswold excused himself (prior to adjournment?) without listening to Mr. Gottardo's comments and without accepting a copy of the studies presented by Mr. Gottardo.**

Trustee Griswold moved, seconded by Trustee Wishau to deny the request to amend the minutes per the request of Mr. Gottardo. **Motion carried.**

Further discussion continued regarding the adjournment of the June 9<sup>th</sup> meeting, the appropriateness of amending minutes and that minutes are not a verbatim of the meeting.

Mr. Gottardo asked the board to review the documents that he passed out at the June 9<sup>th</sup> meeting.

## **5 – Communications and Announcements**

Trustee Griswold asked for an update on the Land Use Plan Management Team meeting and the realignment idea he passed on to President Coutts.

President Coutts announced that the Daniel Wyatt Memorial will be held on Saturday, July 9, 2011 at 1:00 p.m. at Crawford Park.

## **6 – Citizens Reports/General comments from the audience**

Fran Martin asked what was meant by realignment. President Coutts explained it is a realignment of some of the village employees. Mr. Gottardo questioned when the meeting actually adjourned on June 9th. Discussion was held about who can comment on minutes and the fact that some of the statements that were made at the June 9<sup>th</sup> meeting were not included in the minutes. Clerk Torkilsen stated that approving and/or amending the minutes is a board action. She also stated that minutes are not a verbatim of the meeting.

Jerry Otzelberger brought up implementing municipal fees and read an article about texting while driving incidents and asked if there was a state law banning texting and talking on cell phones while driving. Chief Schey stated that inattentive driving tickets would be issued and has always been enforced.

## **7 - Committee Reports**

None

### **7A(1) – Approval of A/P checks**

Trustee Wishau moved, seconded by Trustee Wanggaard to approve the A/P checks 5/16/2011 through 6/3/2011 as follows:

General Fund	check no's 58285-58390	in the amount of \$544,876.84
Parks Enterprise	check no's 5314-5319	in the amount of \$1,461.62
Joint Health	check no's 9839-9842	in the amount of \$46,269.98
Joint Parks	check no's 7577-7591	in the amount of \$4,819.97

**Motion carried.**

### **7A(2) - Police Department Security Update/Furniture Purchases**

Stg. Warren explained that the items that need approval are not part of the bidding process. He stated the furniture will be reconditioned furniture.

Trustee Wishau moved, seconded by Trustee Wanggaard to approve the purchase of the security update and furniture for the Police Department. **Motion carried.**

**7B(1) - Renewal of Non-Metallic Mining Permit/Vulcan Materials/Three Mile Road**

Trustee Griswold gave an update of Vulcan's future. Right now it is slow due to the economy but they expect to be in operation for another 30 years. He also informed the board about how the permit process came about back in their peak mining days. He said they have been doing a fine job staying within the allotted blasting regulations. Don Lidner from Vulcan was present and talked about the possibility of underground mining on the east side of Charles Street.

Trustee Griswold moved, seconded by Trustee Wanggaard to renew the Non-Metallic Mining Permit for Vulcan Materials/Three Mile Road. **Motion carried.**

**7C(1) - Grant Class A & Class B beer and liquor licenses for the 2011-2012 license year**

Trustee Wanggaard explained that the owner's of the establishments were in front of the Legislative/Licensing Committee to discuss their violations for selling to minors. Trustee Griswold asked if any of them had multiple violations. Trustee Wanggaard explained the due process hearing procedure and felt each owner was made aware of the seriousness of the violation. Trustee Burton asked about the process involved if the board decided to deny a liquor license to repeat offenders. Trustee Wanggaard asked Chief Schey to notify the board immediately about these kinds of violations.

Trustee Wanggaard moved, seconded by Trustee Griswold to grant the Class A & Class B beer and liquor licenses for the 2011-2012 license year, contingent upon payment of all fees. **Motion carried.**

**8 – Resolutions and Ordinances**

**Resolution 2011-05 – Resolution 2011-05 of the Village Board of the Village of Caledonia Approving the Public Highway Underpass Agreement with the Union Pacific Railroad for the Four Mile Grade Separation Structure**

Lebak referred the board to the email from Attorney Ekes that explained that the village has not received a final accurate agreement that includes negotiated revisions to the railroad base form. She also gave a brief update of the status of the project. Trustee Griswold asked for a continuous project update schedule.

Trustee Wishau moved, seconded by Trustee Burton to lay over Resolution 2011-05. **Motion carried.**

**9 - Unfinished Business**

**10– New Business**

**10A - Klema Ditch Restoration Project reject all bids**

Bunkelman explained the bid results and that it was decided at the Finance Committee meeting to reject all the bids, redesign the project and rebid it.

Trustee Wanggaard moved, seconded by Trustee Burton to reject all bids for the Klema Ditch Restoration Project. **Motion carried.**

**10B - Consideration of Sewer and Water Assessment Agreement/George and Cheri Yust-Dunkelow Rd.**

Bob Lui, Utility District Manager, explained that back in 1999 sewer and water was installed down Dunkelow Road and the effected properties were special assessed. Under state statute some of the parcels were exempt from the assessment due to being agricultural land. In 2005, the Yusts, who own 42.32 acres of agricultural land, subdivided the 42.32 acres into 2 lots plus a remnant piece and are looking to build on one of the lots. The use has now been changed and the parcels are subject to the special assessment. Trustee Griswold verified that no roads are in south of Dunkelow Road.

Trustee Wanggaard moved, seconded by Trustee Wishau to approve the Sewer and Water Assessment Agreement as presented between George and Cheri Yust and the Village of Caledonia and to authorize the Village Clerk and Village President to execute the Agreement. **Motion carried.**

**11 - Report from Village Administrator**

Lebak informed the board that Officer Curtis Schollmeier has resigned from the Caledonia Police Department.

**12 – Adjournment**

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted,  
Karie Torkilsen  
Village Clerk