

**Village Board Meeting
November 1, 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 Weatherston, Trustee Dobbs, Trustee Wishau and President Coutts

Absent: None

Staff: Village Administrator Tom Lebak

4 – Approval of minutes

Trustee Weatherston moved, seconded by Trustee Wishau to approve the minutes of the following as printed:

Regular board meeting(s) – October 18, 2011

Special board meeting(s) –

Hearing(s) -

Joint meeting(s) –

Motion carried.

5 – Communications and Announcements

President Coutts announced that Racine County has submitted a new proposal for planning and zoning services. A future meeting will be held for its review.

Trustee Burton announced that Thursday, November 3rd is the first police explorers meeting from 7:00 p.m. to 8:00 p.m.

Jerry Otzelberger commended the village highway dept. employees for taking care of the manhole resurfacing issue in Crestview.

6 – Citizens Reports/General comments from the audience

Renea and Maurine Michna asked if Caledonia is going to do anything about the collapsing bluff on the We Energies property. They expressed concerns about the fly ash contaminating the coastline. They said they've contacted the DNR and they weren't

going to the site until tomorrow. They asked if an EPA investigation can be done. President Coutts stated that he talked to Linda Soderman from We Energies and was told they are working on the situation. He will contact the EPA and pass along their concerns. He explained that unfortunately there is not a lot the village board can do, but will certainly monitor its progress.

7 - Committee Reports

7A(1) – Approval of A/P checks

Trustee Wishau moved, seconded by Trustee Weatherston to approve the A/P checks 10/14/11 thru 10/28/2011 as follows:

General Fund	check no's 59177-59266	in the amount of \$210,844.69
4 Mile Grade Project	check no's 3000-3001	in the amount of 65,408.29
Parks Enterprise	check no's 5389-5389	in the amount of \$211.84
Joint Health	check no's 9916-9922	in the amount of \$2,263.34
Joint Parks	check no's 7684-7689	in the amount of \$2,419.78

Motion carried.

Trustee Griswold questioned a check for TID #3. He also questioned who was in charge of the watching the funds for the TID and asked about Foth's involvement. He wanted to make sure that Foth does not have an open invoice and asked Lebak to keep a watch on the money spent for this project.

7F(1) - Request for Conditional Use/for storage & maintenance of lawn care/snowplowing equipment in an existing pole barn & an existing garage (no retail sales)/7038 Nicholson Road/#104042209076000/Scott & Lisa Morton

Scott Morton was present.

Trustee Weatherston moved, seconded by Trustee Burton to approve Request for Conditional Use/for storage & maintenance of lawn care/snowplowing equipment in an existing pole barn & an existing garage (no retail sales)/7038 Nicholson Road/#104042209076000/Scott & Lisa Morton with proposed conditions. **Motion carried.**

7F(2) - Concept Plan/indoor storage of cars & car parts for personal use, including repair of two existing buildings & construction of an additional ±60' x ±120' building/3108 Roberts Street/Michael Kominski/Karen Sorenson, Agent

Karen Sorenson and Michael Kominski were present. She explained that there will be no outside storage.

Trustee Weatherston moved, seconded by Trustee Burton to approve the Concept Plan/indoor storage of cars & car parts for personal use, including repair of two existing buildings & construction of an additional ±60' x ±120' building/3108 Roberts Street/Michael Kominski/Karen Sorenson, Agent. **Motion carried.**

8 – Resolutions and Ordinances

None

9 - Unfinished Business

None

10 – New Business

10A – Release of Site Restoration Bonds

Trustee Weatherston moved, seconded by Trustee Burton to approve the release of restoration bonds for the following properties: 6444 Charles St, 2452 51/2 Mile Rd, 2931 5 Mile Rd, and 4111 Quarry Springs Dr. **Motion carried.**

11 - Report from Village Administrator

Lebak reminded the board that his surgery is scheduled for the week of November 7.

12 – Adjournment

Trustee Wishau moved, seconded by Trustee Burton to adjourn. **Motion carried.**
Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk