

**Village Board Meeting
November 15, 2011**

1 - Order

President Coutts called the Village Board Meeting to order at 7:42 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 and Attorney Elaine Ekes

4 – Approval of minutes

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

Regular board meeting(s) – November 1, 2011

Special board meeting(s) – November 1, 2011

Hearing(s) -

Joint meeting(s) –

Motion carried.

5 – Communications and Announcements

President Coutts read a letter he received from Felix McCauley stating he is resigning from the Utility District Commission as of December 30, 2011.

6 – Citizens Reports/General comments from the audience

None

7 - Committee Reports

7A(1) – Approval of A/P checks

Trustee Wanggaard moved, seconded by Trustee Wishau to approve the A/P checks 10/31/11 thru 11/11/2011 with the exception of check no. 59361 Nielsen Building

Systems \$5,083 which will be put on hold for further follow up relating to the construction of Crawford Park Rec shelter. The remaining approved as follows:

General Fund	check no's 59267-59360	in the amount of \$192,337.73
4 Mile Grade Project	check no's 3002-3007	in the amount of \$58,184.24
Parks Enterprise	check no's 5390-5391	in the amount of \$890.47
Joint Health	check no's 9923-9934	in the amount of \$51,528.14
Joint Parks	check no's 7690-7697	in the amount of \$29,090.82

Motion carried.

7A(2) - Requests for relief from weed cutting charges

A few developers came before the Finance Committee seeking a reduction on their weed cutting charges. The Finance Committee reduced all of them with a stipulation that payment is made by Monday, November 14, 2011. Midwest Real Estate Development and Mike Kaerek paid on time. Blue River Preserve did not pay, nor did they bring the violation notices to the clerk that they were asked to bring. According to the Finance Committee's recommendation, any of the invoices that were not paid by November 14, 2011, revert back to the original invoiced amount and will be put on the tax roll(s).

Trustee Wanggaard moved, seconded by Trustee Griswold to accept the payments from Kaerek and Midwest as recommended by the Finance Committee and further move that the original invoiced amount for Blue River Preserve be put on the tax roll as recommended by the Finance Committee. **Motion carried, 6/1 (Burton).**

Trustee Griswold asked how the weed commissioner gets paid. The process as written in the ordinance was explained to him.

7B(1) - Discussion of Alternatives for STH 38 Alignment, potential for jurisdictional upgrade for 4 Mile Road and 2035 Transportation Plan Concerning 4 Mile Road and 5 Mile Road. Consideration to make recommendation to the Village Board to form an ad hoc committee to address all of these issues

Bunkelman directed the board to the letter from the WDOT talking about how they are going to set up a meeting in 2012 and appoint a couple of board members to discuss the WIS 38 major project from Oakwood Road to Hwy K. It is the Village Engineers recommendation to wait until that time to address the project. Trustee Griswold stated he thought the DOT was waiting too long and a committee should be established to get some ideas ahead of time. He also talked about 4 Mile and 5 Mile Road and how he thinks it should be designed. Trustee Dobbs questioned if the board should go on record opposing the 38 realignment as the county did. He also wondered if it should be taken off the village land use plan map. Ekes stated that doing that would provide merit and show consistency. She also mentioned that a letter was already sent to the DOT from the board expressing their disagreement to the part of the realignment from 6 Mile Road going south. Trustee Wishau would like to see a resolution adopted, matching the resolution sent by the county. He also agreed with forming an ad hoc committee. Trustee Wanggaard was opposed to the resolution. Trustee Dobbs stated he would like to be on the committee. Attorney Ekes explained the process involved in vacating the realignment plan. She also explained that the board has to decide how far they want to go with the

State if the State decides to go through with the project after the plan has been taken off of the land use plan map. Further discussion was held regarding the resolution.

Trustee Weatherston moved, seconded by Trustee Wanggaard to hold off any discussion or forming of any committee until the DOT forms its committee and addresses the realignment as indicated in their letter. **Motion carried.**

7B(1) - Approval of new Class B Combo license/OMG, LLC/Angela Bowen, Agent – f/k/a Joey’s on Douglas/6337 Douglas Avenue

Trustee Wanggaard moved, seconded by Trustee Weatherston to approve a Class B Combo Liquor License to Angela Bowen, Agent for OMG, LLC– f/k/a Joey’s on Douglas/6337 Douglas Avenue. **Motion carried.**

7D(1) - Support grant application for Nicholson Wildlife Boardwalk

Melissa Warner was present and explained that the Root Pike WIN is offering a grant for this purpose and would like the support of the board to apply for it. She also indicated that she would like assistance from the Village Engineer to use as a fiscal agent. Trustee Wanggaard wanted to make sure it was not going to take up to much time his time since he is involved in the 4 Mile Road Underpass project.

Trustee Burton moved, seconded by Trustee Weatherston to support the grant application for Nicholson Wildlife Boardwalk. **Motion carried.**

8 – Resolutions and Ordinances

8A - Resolution 2011-20 – Resolution of the Village Board of the Village of Caledonia Establishing an Application and Review/Interview Procedure for Appointments to Committees, Commissions and Boards

Trustee Weatherston explained that the resolution makes the terms of each board and commission consistent and creates a procedure for appointments to them. An application is now required to be submitted from interested candidates. All appointments will be for 3-year terms with the exception of those that are governed by state statute such as the police and fire commission. A notice of the vacancies will be sent out with the tax bills. The application will be available on the web site. Trustee Burton felt uncomfortable with a board liaison having to review the application(s) and make recommendations. Trustee Wanggaard and Trustee Weatherston explained the process. They further discussed personnel issues that may come up from this process and the fact that it may be a public record. The application is meant to aid in the process and provide a procedure that is fair for all. After further discussion, it was determined that some tweaking needed to be done to the application review procedure.

Trustee Wanggaard moved, seconded by Trustee Weatherston to send back to legislative/licensing committee for further clarification on the application review process and to further move to approve the application as presented. **Motion carried.**

8B - Charter Ordinance 2011-02 – 1st Reading - A Charter Ordinance to Amend Section 2-5-1(a) and (e), 2-5-3(b)(1) and (3), 2-5-4(c), 2-5-5(b)(2), 2-5-7(b), 2-5-8(b), and 2-5-9(b) of the Code of Ordinances For The Village of Caledonia, Racine County, Wisconsin, Relating To The Compensation and the Terms For Appointments to Various Commissions, Committees and Boards

Trustee Griswold asked various questions. No revisions were made.

9 - Unfinished Business

None

10 – New Business

10A - Variance request for oversized garage addition/4104 Matthew Dr./Glenn Bosch

Mr. Bosch was present and said he understood the conditions.

Trustee Weatherston moved, seconded by Trustee Burton to approve the variance to construct an over-sized addition 24 x 30 to the existing detached garage per conditions in memo from Village Engineer dated November 4, 2011. **Motion carried.**

10B - Approve the 2012 Village of Caledonia Budget

Trustee Wanggaard moved, seconded by Trustee Weatherston to approve the 2012 Village of Caledonia budget as presented.

Trustee Burton – yea	Trustee Dobbs – yea
Trustee Griswold – nay	Trustee Wishau – yea
Trustee Wanggaard – yea	President Coutts - yea
Trustee Weatherston - yea	

Motion carried, 6/1.

10C - Authorize the 2011 Village of Caledonia tax levy

Trustee Wanggaard moved, seconded by Trustee Weatherston to authorize the 2011 Village of Caledonia tax levy in the amount of \$13,176,256.

Trustee Burton – yea	Trustee Dobbs – yea
Trustee Griswold – yea	Trustee Wishau – yea
Trustee Wanggaard – yea	President Coutts - yea
Trustee Weatherston - yea	

Motion carried unanimously.

10D - Approve the 2012 Lake Michigan Storm Sewer Utility District budget

Trustee Wanggaard moved, seconded by Trustee Weatherston to approve the 2012 Lake Michigan Storm Sewer Utility District budget as presented.

Trustee Burton – yea	Trustee Dobbs – yea
Trustee Griswold – nay	Trustee Wishau – yea
Trustee Wanggaard – yea	President Coutts - yea
Trustee Weatherston - yea	

Motion carried, 6/1.

10E - Authorize the 2011 Lake Michigan Storm Sewer Utility District tax levy

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

Trustee Burton – yea	Trustee Dobbs – yea
Trustee Griswold – yea	Trustee Wishau – yea
Trustee Wanggaard – yea	President Coutts - yea
Trustee Weatherston - yea	

Motion carried unanimously.

10F - Approve the 2012 Root River Storm Sewer Utility District budget

Trustee Wanggaard moved, seconded by Trustee Weatherston to approve the 2012 Root River Storm Sewer Utility District budget as presented.

Trustee Burton – yea	Trustee Dobbs – yea
Trustee Griswold – nay	Trustee Wishau – yea
Trustee Wanggaard – yea	President Coutts - yea
Trustee Weatherston - yea	

Motion carried, 6/1.

10G - Authorize the 2011 Root River Storm Sewer Utility District tax levy

Trustee Wanggaard moved, seconded by Trustee Weatherston to authorize the 2011 Root River Storm Sewer Utility District tax levy in the amount of \$75,000.

Trustee Burton – yea	Trustee Dobbs – yea
Trustee Griswold – yea	Trustee Wishau – yea
Trustee Wanggaard – yea	President Coutts - yea
Trustee Weatherston - yea	

Motion carried unanimously.

10H - Approve the 2012 Caledonia Utility District budget

Trustee Wanggaard moved, seconded by Trustee Weatherston to approve the 2012 Caledonia Utility District budget as presented.

Trustee Burton – yea	Trustee Dobbs – yea
Trustee Griswold – nay	Trustee Wishau – yea
Trustee Wanggaard – yea	President Coutts - yea
Trustee Weatherston - yea	

Motion carried, 6/1.

10I - Authorize the 2011 Caledonia Utility District tax levy

Trustee Wanggaard moved, seconded by Trustee Weatherston to authorize the 2011

Caledonia Utility District tax levy as follows:

Caledonia Sewer	\$ 581,933
Caledonia Sewer	\$ 543,000
Caledonia fire protection levy	\$ 475,851

Trustee Burton – yea

Trustee Dobbs – yea

Trustee Griswold – nay

Trustee Wishau – yea

Trustee Wanggaard – yea

President Coutts - yea

Trustee Weatherston - yea

Motion carried, 6/1.

10J - Consideration of entering into a contract with Racine County for planning and zoning services

Trustee Wishau moved, seconded by Trustee Dobbs to approve Option 1 for planning and zoning services with the County. **Motion carried.**

Option 1) \$100,000 annually

Option 2) \$75/hr. capped at \$150,000 plus materials and mileage

10K - Release of Site Restoration Bonds

Trustee Weatherston moved, seconded by Trustee Burton to approve the release of the site restoration bond for the following properties: 9106, 9131, 9334, 9608, 9708 and 10025 Prairie Crossing Dr.; 3844, 3845, 3929 and 3932 Scenic Way; 3755 and 3829 Wild Ginger Way and 4803 Tabor Rd. **Motion carried.**

10L - Discussion regarding resignation of Utility District Commissioner & procedure for filling vacancy

Trustee Wanggaard moved, seconded by Trustee Weatherston to post the vacancy on the web site and applications to be submitted to the clerk. **Motion carried.**

11 - Report from Village Administrator

Nothing to report.

12 – Adjournment

Trustee Weatherston moved, seconded by Trustee Wanggaard to adjourn. **Motion carried.** Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Karie Torkilsen, Village Clerk