

MINUTES FROM COMMUNITY DEVELOPMENT AUTHORITY
October 23, 2017

Present: Kjell Erlandsson; Fran Martin, Marla Wishau, Bob Bradley, Lee Wishau, Dave Gobis; Bill Streeter

Absent:

Also Present: Martha Hutsick for the Douglas Avenue Business District, Kathy Trentadue

1. Meeting was called to order by Fran Martin at 5:00 p.m. at the Caledonia Village Hall meeting room.
2. Approval of Minutes from September 12, 2017. Motion to approve Lee Wishau; Second by Bob Bradley. Motion Carried. Approval of minutes from September 25, 2017. Motion to approve Lee Wishau; Second by Kjell Erlandsson. Motion Carried
3. Western Publishing / O-Brown Properties – Acknowledging the properties were inspected by Caledonia Fire, Police, Building Inspector, Tom Christensen, Administrator and Bob Bradley, the neighbors are frustrated that the buildings are vacant and the site of many police calls. Racine Unified School District, who owns O-Brown, have advised us the building will be torn down shortly. Bob Bradley spoke with the owner of Western Publishing and he thinks he might have a buyer for his property. Tom Christensen will provide progress reports so we don't lose track of these properties
4. The budget the Village of Caledonia Board gave to the CDA for 2018 is \$20,000.
5. Bob Bradley provided one cost estimate for the Douglas Avenue solid median from Aurora to Middle Road. The estimate was for a solution the WI DOT provided during the summer when we asked for assistance in removing the median. The estimate was on the generous side of \$450,000. There are no DOT monies available for this project at this time so we can share this information with the businesses affected. Parkway had a similar problem and paid for reconstruction of the median themselves as part of their expansion. There is another alternative that might not be as costly. Bob Bradley will follow up on this option so we can share both ideas with the businesses. At that time there will be more discussion. Once we have both solutions estimated costs, Marla will create a table showing what the solutions were and the estimated costs.
6. The checklist for the Residential Building Process was shown to the committee to see if it was satisfactory for ease of use, categories covered and detail to provide to citizens. It was determined we should use this format to create a complete checklist. Marla and Lee will meet with Jim Keeker to finalize the list. The committee does not want to forget there is an evaluation given on the process by the citizens at the end of the checklist.
7. Fran canvassed some of the Franksville businesses to see if there was interest in forming an association that would come to the CDA with ideas to assist them as we have the Douglas Avenue Business Association. The results were generally favorable and we should proceed by sending out letters like the Douglas Avenue Business Association did. Marla will ask Kari to assist by getting the list of businesses in Franksville, either by 53126 zip or use specific roads like K, Roberts, CTH H, etc. We will try to get these in the mail by December.
8. No new business.
9. Meeting adjourned 5:40 p.m. Motion made by Lee Wishau, Seconded by William Streeter. Motion Carried.

Respectfully submitted by Marla Wishau