Trustee Wishau called the meeting to order at 6:45 p.m., at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin. Present were

Committee Members:	Trustee Wishau and Trustee Wanggaard. Also present were Trustee Prott and Trustee Trentadue.
Absent:	None
Department Managers:	Administrator Tom Christensen, Finance Director Larry Borchert and Village Engineer Tony Bunkelman.

## **<u>1. Approval of minutes</u>**

Motion by Trustee Wanggaard to approve the minutes of February 6, 2017. Seconded by Trustee Wishau. Motion carried.

## 2. Authorizing The Village Of Caledonia To Purchase Solar Flashing Stop Signs To Be Installed At The Intersection For Four Mile Road & Nicholson Road (Resolution 2017-13)

Christensen explained that this intersection is known to have a high accident rate, mainly due to drivers not completely stopping and just rolling through the intersection. A few have completely missing the stop sign all together. There was some discussion that maybe other areas would benefit from these signs as well. Census was to see if this works before spending money on additional ones. Discussion was also held on the angle of the lights and if they would be a nuisance to the house on the corner. The people at that house agreed that it is a dangerous intersection and something should be done. Trustee Prott stated that it is important to collect the data as to why it is necessary to have this sign at this particular intersection because not all intersections will warrant having this same stop sign.

Motion by Trustee Wanggaard to recommend the purchase of solar flashing stop signs at the intersection of 4 Mile Road and Nicholson Road (Resolution 2017-13). Seconded by Trustee Wishau. Motion carried.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Wishau. Motion carried. Meeting adjourned at 6:54 p.m.

Respectfully submitted,

Karie Torkilsen Village Clerk