

Trustee Dobbs called the meeting to order at 1:32 p.m. in the Court Room of the Safety Building, 6900 Nicholson Road, Caledonia, Wisconsin.

Present were: Trustee Dobbs and Trustee Trentadue

Staff present: Village Engineer Tony Bunkelman, Highway Superintendent Blaine Pfeffer, Police Chief Dan Warren

1. Approval of minutes

Motion by Trustee Trentadue to approve the minutes from the April 12, 2017 meeting. Seconded by Trustee Dobbs. Motion carried.

2. 3208 4 Mile Rd, Mosquito Inn Access & Paving Plan

Bunkelman explained the request to add additional parking to the west of the current building. He explained that 4 Mile is a primary thoroughfare through the Village. Bunkelman recommended that the plan be revised to one controlled access point to 4 Mile Rd. on the west end of the parcel and to eliminate parking in the front of the building.

Additional parking options and safety of backing into traffic onto 4 Mile Rd. were discussed. Chief Warren stated he could not recall any accidents from cars backing into traffic.

Applicant was present and stated that there is a plan to add a deck to the west side of the building with an entrance. Patrons could park and enter from that side of the building.

Trustee Trentadue motioned to forward the request to the Board for approval with updated plans eliminating the four stalls to the east of the entrance, designating three spots to the west of the entrance as employee parking, leaving five stalls for patron use and allowing the addition of 17 spots as outlined in the plans submitted. Seconded by Trustee Dobbs. Motion carried.

3. Discussion regarding establishing a Railroad Quiet Zone between 7 Mile Rd and County Line Rd

Scott Hrdlicka, 8808 Maple Dr., requested Village support of a quiet zone near the intersection of 7 Mile Rd and County Line Rd. Location and reason for the quiet zone was discussed. Chief Warren stated he was not in favor of this request and the horns serve a purpose in case gates fail.

Trustee Dobbs motioned that the railroad has established procedures they follow for good reasons and there have been no other complaints in the area. The Chief of Police pointed out that they serve a purpose in case the gates fail. Therefore, we receive and file this request with no action taken by this committee. Seconded by Trustee Trentadue. Motion carried.

4. Adjournment

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. Motion carried. Meeting adjourned at 2:13 pm.

Respectfully submitted,

Sara Spencer
Deputy Village Clerk