Trustee Trentadue called the meeting to order at 1:30 p.m. in the Conference Room of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present were:	Trustee Trentadue and Trustee Benkowski sat in for Trustee Dobbs
Absent:	Trustee Dobbs
Staff present:	Village Engineer Tony Bunkelman, Highway Superintendent Blaine Pfeffer, Tom Christensen

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

Motion by Trustee Benkowski to approve the minutes from the May 10, 2017 meeting. Seconded by Trustee Trentadue. Motion carried.

2. Discussion regarding a turn lane on North Green Bay Rd at 4 Mile Rd

Due to prior discussions on the topic and the absence of President Bradley and Trustee Dobbs, Trustee Benkowski motioned to lay over the item until the next meeting. Seconded by Trustee Trentadue. Motion carried.

3. Blasting Permit Renewal for Payne & Dolan Racine Quarry

Bunkleman explained this is an annual permit and is the same request as last year. He recommended to approve the permit for Payne and Dolan to perform the blasting at the Racine Quarry.

Trustee Benkowski motioned to approve the Blasting Permit. Seconded by Trustee Trentadue. Motion carried.

4. Fence Permit – 10113 Northwestern Ave, Height Clarification

Bunkelman explained that this property is zoned B-3 Commercial District and is currently a single family residence. It is located behind Diamond Plaza which is also zoned B-3 Commercial. Due to the grade change between the plaza and the property line, the applicant is requesting an 8' fence. Commercial properties are allowed a maximum height of 8' and 6' for residential. Diamond Plaza could request an 8' fence if they were to make the request.

The committee agreed that the request for the fence is justified given the location.

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Trustee Benkowski motioned to approve the fence permit at 10113 Northwestern Avenue and allow the installation of an 8' fence. Seconded by Trustee Trenadue. Motion carried.

The Committee agreed to handle special requests like this on a case by case basis.

5. Adjournment

Motion by Trustee Benkowski to adjourn. Seconded by Trustee Trentadue. Motion carried. Meeting adjourned at 1:37 p.m.

Respectfully submitted,

Sara Spencer Deputy Village Clerk