

MINUTES FROM COMMUNITY DEVELOPMENT AUTHORITY
September 26, 2018

Present: Kjell Erlandsson; Fran Martin, Dave Gobis, Jim Dobbs, William Streeter

Absent: Marla Wishau

Also Present: Lee Wishau, Martha Hutsick

- 1) Meeting was called to order by William Streeter at 5:05 p.m. at the Caledonia Village Hall meeting room.
- 2) Approval of Minutes from August 22, 2018. Motion to approve Dave Gobis; Second by Fran Martin. Motion Carried
- 3) Blight ordinance discussion: Elaine Ekes did not attend. Jim Dobbs stated that Elaine said that we need to develop a "Property Maintenance Code". There was much discussion about the information from Elaine Ekes about the Property Maintenance codes from 7 different municipalities. Oak Creek was favored by Jim Dobbs. Dave Gobis said we needed money in the budget to support this ordinance enforcement. It was noted the village has budgeted a Zoning/Code position and they will be involved in the enforcement. Fran said in her experience in Milwaukee, code enforcement is very strict and usually results in no notice, simply issue citation. She also was wondering if we should exempt agricultural property from the ordinance. Would dilapidated barns that are well off the public road be included? Additional discussion on this subject will be needed.
Fran and Lee suggested starting with the Oak Creed code then modify it as needed. Develop (A) Residential code (B) Complaint form (C) Enforcement process.
Chair Streeter requested members of the CDA to consider wording they would like to advance to the Authority by next month's meeting. A proposed Property Maintenance Code and a complaint form will be decided on during the Oct. CDA meeting for forwarding to the Village Board.
- 4) In Elsa Mileager's absence, Martha Hutsick passed around Elsa's sketches of Caledonia welcome signs. At this point Fran Martin, Jim Dobbs and Lee Wishau had to leave the meeting to attend a Special Board meeting. To move this along, Chair Streeter appointed a small committee to narrow down the choices and make a recommendation to the full Authority. The committee is composed of Martha, Marla, Kjell, and Dave. This issue will be revisited at the CDA Oct. meeting.
- 5) Tom Lazcano will be invited to the Oct. CDA meeting to discuss the ROW permit information for signage. He was not present at this meeting.
- 6) CDABA report (Martha): After much discussion of the budget submitted by Martha on behalf of the Caledonia Douglas Avenue Business Association to the CDA, Kjell made a motion, seconded by Dave, to accept the budget submitted and include it in the CDA budget request to the Village Board. The motion was unanimously approved. The budget request was less than last year's request.
- 7) There was discussion about the Douglas Ave. CLUE report and its usefulness, since it was created in 2008. Martha was asked to send the report to the CDABA board members to assess the perceived usefulness of the report from their perspective. This issue will be revisited at the Oct. CDA meeting.
- 8) New Business- Dave brought up the Quarry Reclamation project and discussion ensued about the effect of the change in zoning allowing the quarry to expand.
Dave also brought up dying ash trees near highways in Caledonia. A call will be made to the Caledonia forester to assess the danger of dead tree limbs hanging over the highway, and how/when they might be removed by Caledonia workers.
- 9) The meeting was adjourned.

Respectfully submitted by Marla Wishau from the notes of Lee Wishau and William Streeter