

1. Call to Order

Trustee Wishau called the meeting to order at 5:45 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin. Also present were Trustee Prott, Trustee Benkowski and Trustee Trentadue

Committee Members: Trustee Wishau, Trustee Wanggaard and President Dobbs.

Absent: None

Department Managers: Administrator Tom Christensen and Public Works Director Tom Lazcano

2. Approval of Minutes

Motion by Trustee Wanggaard to approve the minutes dated December 18, 2017. Seconded by President Dobbs. Motion carried unanimously.

3. Resolution 2018-02 – A Resolution Of The Village Board Of The Village Of Caledonia To Authorize Service Contracts For Architectural Design And Construction Management And Site Analysis Services For The New Department Of Public Works Facility – Highway Storage, Garage And Workshop And To Authorize Expenditure Of Funds And Execution Of Documents

Christensen explained that this is the same process as the village hall. This document authorizes moving forward with the contracts for architectural services. The building committee will still be meeting with the contractors. Construction service contractors will come back to the board. An Ad Hoc committee consisting of Trustee Benkowski, Wishau and Prott with Public Works Director Tom Lazcano in charge of the financials, etc. will oversee the project.

Motion by President Dobbs to recommend the board approve Resolution 2018-02 by modifying the demolition work by adding language for an option to publically bid it out or direct service contract requiring Village Board approval. Seconded by Trustee Wanggaard. Motion carried unanimously.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by President Dobbs. Motion carried unanimously. Meeting adjourned at 5:57 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk