

**Special Village Board Meeting/Plan Commission Meeting
August 27, 2018**

Board Present: Trustee Benkowski, Trustee Wanggaard, Trustee Martin, Trustee Wishau, Trustee Prott, Trustee Stillman and President Dobbs.

Absent: None

Staff/Others: Village Administrator Thomas Christensen, Zoning Administrator Jarmen Czuta, Utility Districts Director Anthony Bunkelman, Public Works Director Tom Lazcano, and Attorney Tim Pruitt, Attorney Elaine Ekes.

1. Call the meeting to order

President Dobbs called the meeting to order at 6:01 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. Plan Commission Public Hearing took place

Public Hearing topic transcribed by Court Reporter.

3. Ordinance 2018-09 – 1st Reading - An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(I) Adding An Amendment To The Village's Comprehensive Plan And Affecting Part Of The Se 1/4 Of Sec. 29 And The SW 1/4 Of Sec 28, T4N, R23E, Village Of Caledonia; Located North And East Of The Existing Quarry At 1501 3 Mile Road And Containing 26-Acres, More Or Less; From Low Density Residential To Extractive; Payne & Dolan, Inc., Owner

Trustee Stillman motioned to postpone the first reading until the next Board meeting on the 4th of September. Seconded by Trustee Martin.

President Dobbs requested a roll call vote:

Trustee Benkowski – aye	Trustee Prott – nay
Trustee Stillman – aye	Trustee Wishau – nay
Trustee Wanggaard – nay	President Dobbs – nay
Trustee Martin – aye	

Motion fails, 3/4

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2018-09 by title only. Seconded by Trustee Wishau. Motion carried unanimously.

Deputy Clerk read the title.

4. Ordinance 2018-10 – 1st Reading - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone Land From: P-1 Institutional Park District, R-4 Urban Residential District I And R-5 Urban Residential District Ii To: M-4 Quarrying District Part Of The Se 1/4 Of Sec 29 And The SW 1/4 Of Sec. 28, T4N, R23E, Village Of Caledonia And Located North And East Of The Existing Quarry At 1501 3 Mile Road And Containing 31-Acres, More Or Less; Payne & Dolan, Inc. Owner

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2018-10 by title only. Seconded by Trustee Wishau. Motion carried unanimously.

Deputy Clerk read the title.

5. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Prott. Motion carried unanimously. Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk