

SPECIAL VILLAGE BOARD MEETING
Monday, August 27, 2018 at 6:00 p.m.
Caledonia Village Hall – 5043 Chester Lane

1. Call to Order
2. Attendance at the Public Hearing on the following from the Plan Commission agenda of same date and time:
 1. The impacts of dust and air quality from the Quarry Operation/Expansion;
 2. The impact of an expanded Quarry on nearby property values; and
 3. A comparison of net tax revenue generated by the Quarry versus residential uses

AMENDMENT OF LAND USE PLAN FROM: Low Density Residential (19,000 Square Feet To 1.49 Acres Per Dwelling Unit) TO: Extractive Part Of The SE 1/4 Of Sec. 29 And The SW 1/4 Of Sec 28, T4N, R23E, Village Of Caledonia, Racine County, WI. This Property Is Located North And East Of The Existing Quarry At 1501 3 Mile Road And Contains 26-Acres, More Or Less. Payne And Dolan Inc., Owner; Payne And Dolan Inc., Applicant

REZONE 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, Racine County, WI. This Property Is Located North And East Of The Existing Quarry At 1501 3 Mile Road And Contains 31-Acres, More Or Less. Payne And Dolan Inc., Owner; Payne And Dolan Inc., Applicant

Request A Conditional Use Permit, Nonmetallic Mining Permit And Explosives Use Permit To Allow For The Further Development Of An Existing Limestone Quarry Including Earthmoving, Blasting, Crushing, Sorting And Sizing, Stockpiling, Transportation And Reclamation, As Well As Those Activities Permitted In The Village's Ordinances Entitled "Regulation Of Nonmetallic Mining" (Title 7, Chapter 11) And "Explosives And Blasting" (Title 7, Chapter 10). This Property Is Located North And East Of The Existing Quarry At 1501 3 Mile Road, Sec. 28 And 29, T4N, R23E, Village Of Caledonia, Racine County, WI. The Public Hearing On These Matters Will Be Combined With The Public Hearing Separately Noticed For A Land Use Plan Amendment And Proposed Rezoning Related To The Same Property. Payne And Dolan Inc., Owner; Payne And Dolan Inc., Applicant
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
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
5. Adjournment

Dated this 24th day of August, 2018

Karie Torkilsen
Village Clerk