

**VILLAGE OF CALEDONIA  
COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEETING**

**NOTICE IS HEREBY GIVEN THAT** the CDA will hold a meeting on Tuesday June 25, 2019 at the Caledonia Village Hall West Meeting Room, Chester Lane, Racine, Wisconsin, at 5:00 p.m., for the following:

1. Meeting called to order
2. Approval of minutes from the May 22, 2019 meeting.
3. Blight Ordinance – Pete Wagner will attend meeting
  - a. Objectives and deadlines clear
    - i. Improve existing ordinances to make sure easy to enforce
    - ii. Create new ordinances to cover areas not currently addressed
    - iii. Create written policy to handle complaints
    - iv. Have a form on line to make complaint – can be anonymous but make clear that if we do not see an issue, we will not pursue problem
    - v. Present entire blight process to board by November meeting
  - b. Current blight locations that need to be addressed
  - c. Share current list of blight related ordinances and notes from Elaine Ekes
  - d. Listen to what Pete has prepared to address objectives
4. Douglas Avenue Business Association – Martha Hutsick
  - a. Monthly Report
  - b. Planted Pot Program Policy
  - c. List of current businesses with Planted Pots and how many
5. Signage
  - a. Status of WE Energies
    - i. Grant – Application, deadline, details – Tom Christensen
    - ii. Location – South of County Line Road on Douglas Ave (Hwy 32)
  - b. Finalize drawings – Message on back, Established 1842, Upper Lower case Caledonia
  - c. Give Michaels Signs the go ahead for Fabrication / Installation
    - i. Are we prepared to purchase if we do not get grant
    - ii. Lighting options – Costs from Tom Christensen
6. Thank you note to City of Racine for putting Caledonia Welcomes You on the back of their sign – Tom Christensen
7. Checklist for residential single family building – Tom Lazcano
8. Traffic Counts on Hwy 32
9. WI DOT plans for widening Hwy 32 from Middle Road to County Line Road
10. Stop lights at Charles and 4 Mile Road
11. New Business
12. Adjourn

Only Community Development Authority members are expected to attend. However, attendance by all Board members (including non-members of the CDA) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.