

1. Call to Order

Trustee Wishau called the meeting to order at 6:16 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: Trustee Wishau and President Dobbs. Also present was Trustee Weatherston and Trustee Stillman. Trustee Martin arrived at 6:20 p.m. Trustee Wanggaard arrived at 6:43 p.m.

Absent: None

Department Managers: Development Director Peter Wagner and Utility Director Anthony Bunkelman

2. Approval of Minutes

Motion by Trustee Weatherston to approve the minutes dated November 4, 2019. Seconded by President Dobbs. Motion carried unanimously.

3. Resolution 2019-123 – Resolution Of The Village Board Of The Village Of Caledonia Adopting The Planning And Zoning Permit And Other Fees Schedule Pursuant To Title 16 Of The Code Of Ordinances Of The Village Of Caledonia

Wagner explained that the Village has contracted with the County for planning and development services. Now that the Village has its own Planner and no longer utilizes the County, the Village needs to set its own fee structure. Trustee Wishau suggested reviewing the wind facility policy at some point.

Motion by Trustee Martin to recommend approving Resolution 2019-123. Seconded by President Dobbs. Motion carried unanimously.

4. Adjournment

Motion by President Dobbs to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Karie Pope
Village Clerk