

1. Call to Order

Trustee Wishau called the meeting to order at 3:31 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: Trustee Wishau, and Trustee Martin. Also present was Trustee Stillman and President Dobbs.

Absent: None

Department Managers: Village Administrator Tom Christensen, Planning Director Peter Wagner, and Finance Director Kathy Kasper.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated March 16, 2020. Seconded by Trustee Wishau. Motion carried unanimously.

3. Resolution 2020-30 – Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With Civic Webware To Provide Planning & Zoning Software

This webware will act as a GIS software for the Village. Wagner explained that purchasing a zoning hub will allow us to manage all Village proposals and cases. It will provide archived records digitally, and we will no longer have to request those from Racine County. Wishau witnessed a demonstration and was impressed with the software. The Racine County GIS system information can be easily transitioned to this new zoning hub software, and the transfer of information is included in the setup fee.

Motion by President Dobbs to approve Resolution 2020-30 and forward to the Board. Seconded by Trustee Martin. Motion carried unanimously.

4. Adjournment

Motion by Trustee Martin to adjourn. Seconded by President Dobbs. Motion carried unanimously. Meeting adjourned at 3:38 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk