Trustee Weatherston called the meeting to order at 1:31 p.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present were:	Trustee Weatherston and Trustee Wanggaard
Absent:	Trustee Stillman was excused.
Staff present:	Administrator Toni Muse and Public Works Director Tom Lazcano

1. Approval of minutes

Motion by Trustee Wanggaard to approve the minutes from the October 9, 2019 meeting. Seconded by Trustee Weatherston. Motion carried unanimously.

2. Payne & Dolan Quarry Expansion Update

Clint Weninger (Manager, Land Resources at Payne & Dolan Inc.) was present

- New Charles Street Review:
- -Road construction/expansion is complete
- -Perimeter berm, Security fencing, seeding & plantings are complete
- -Finish up landscaping & tree planting
- -Need to install 15 streetlights
- -Need to install warning/trespassing signs
- -Current electrical posts will remain
- -3 neighbors called mainly to complement the work that has been completed

2020 Operations Plan:

-Extraction Area: west quarry rock is out of NW side, still need to extract the SE corner. -Blast/Extraction Area: east quarry blasting NW corner occurring February through April

- -Blast/Extraction Ares: east quarry blasting (old Charles St) occurring late April and there on after
 - Immediate neighbors will receive letters on blasting's from Payne & Dolan

Blasting Specification:

-Seismograph location

• Vibra-tech to perform: iso size study & iso graphs to collect data (contour maps for vibration levels) for safe working grounds & surrounding residences.

Event Inquiry Form:

-Discussion of a web-based complaint form created by Payne & Dolan may be implemented on the Village of Caledonia website.

3. Adjournment

Trustee Wanggaard motioned to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Meeting adjourned at 2:19 p.m.

Respectfully submitted, Erika Waege, Building Admin