

Trustee Weatherston called the meeting to order at 1:30 p.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present were: Trustee Weatherston and Trustee Stillman

Absent: None

Staff present: Village of Caledonia Administrator Tom Christensen and Public Works Director Tom Lazcano

1. Approval of minutes

Motion by Trustee Stillman to approve the minutes from the May 13, 2020 meeting. Seconded by Trustee Weatherston. Motion carried unanimously.

2. Briarwood Pavement Section

Tom Lazcano read from his Memorandum:

Re: Briarwood Condominium Development
Nonstandard Roadway Pavement Thickness

The Engineering Department has received a request to use a 4-inch asphalt pavement thickness for the Briarwood Condominium Development. The developer has investigated roadway thickness requirements of surrounding communities and is requesting the Village allow the same thickness used by surrounding communities as this will be a private road and the condo association will maintain the roadway. The Developer says the reduction of pavement thickness will mean a significant cost saving for the project.

The Engineering Department has verified the thickness of the surrounding communities and agrees that a 4-inch pavement thickness would be sufficient. A 6-inch pavement thickness is more common on higher used roadways such as State Trunk Highways and Truck Routes in the state. I would recommend approval of a 4-inch asphalt pavement section for the Briarwood Condominium Development, as this is a private road and will not be heavily traveled.

Briarwood Discussion:

Nancy Washburn stated there would be \$36,000 in savings changing the thickness of pavement from 6" to 4". Washburn suggested the Village review ordinances for all developments and review ordinances for base layers for roads to make the Village of Caledonia appealing to current and future developers.

Motion: Trustee Stillman motioned to approve 4-inch asphalt pavement section for the Briarwood Condominium Development, as this is a private road and will not be heavily traveled. In addition, have Public Works refer to Legislative & Licensing Committee to review the ordinances and policies for condos, private roads and review the ordinances for thickness of all

base layers of roads in subdivision developments and local roads. Seconded by Trustee Weatherston

3. Payne & Dolan Quarry – Blasting Info and Complaint Form Discussion

Public Works Director Tom Lazcano created a Payne & Dolan Quarry complaint form and procedures for the Village of Caledonia similar to the form and procedures used by the City of Franklin. Lazcano presented the documents asking the Public Works Committee to review and seek approval to post the documents to the Village of Caledonia website. It was also asked of Payne and Dolan if a summary of blasting documentation could be sent monthly to the Village to put on the website to have available for the public and residents to view. The Public Works Committee asked isn't it readily available on Payne and Dolans website?

Jerry Hooyman 3900 Wilshire Dr – stated Clint Weninger Manager, Land Resources at Payne & Dolan Inc said there was nothing on their website.
Trustee Stillman & Trustee Weatherston approve the posting of the complaint form and procedures onto the Village website.

4. Adjournment

Trustee Stillman motioned to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Meeting adjourned at 1:54 p.m.

Respectfully submitted,
Erika Waege, Building Admin