

Amended

PUBLIC WORKS COMMITTEE MEETING Wednesday, October 14, 2020 at 1:30 PM Caledonia Village Hall – 5043 Chester Lane

THIS WILL NOT BE AN IN-PERSON MEETING

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 868 1637 4980 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799, 86816374980# OR

ACCESS VIA INTERNET IS: https://us02web.zoom.us/j/86816374980

- 1. Call to Order
- 2. Approval of Minutes
- 3. Auburn Hills turnaround Tee Change Request
- 4. Adjournment

October 9, 2020

Karie Pope Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) 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.

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 Mananger, 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

MEMORANDUM

Tom La

Date:

October 9, 2020

To:

Public Works Committee

From:

Tom Lazcano P.E.

Public Works Director

Re:

Temporary Turn-around Tee Modification Request

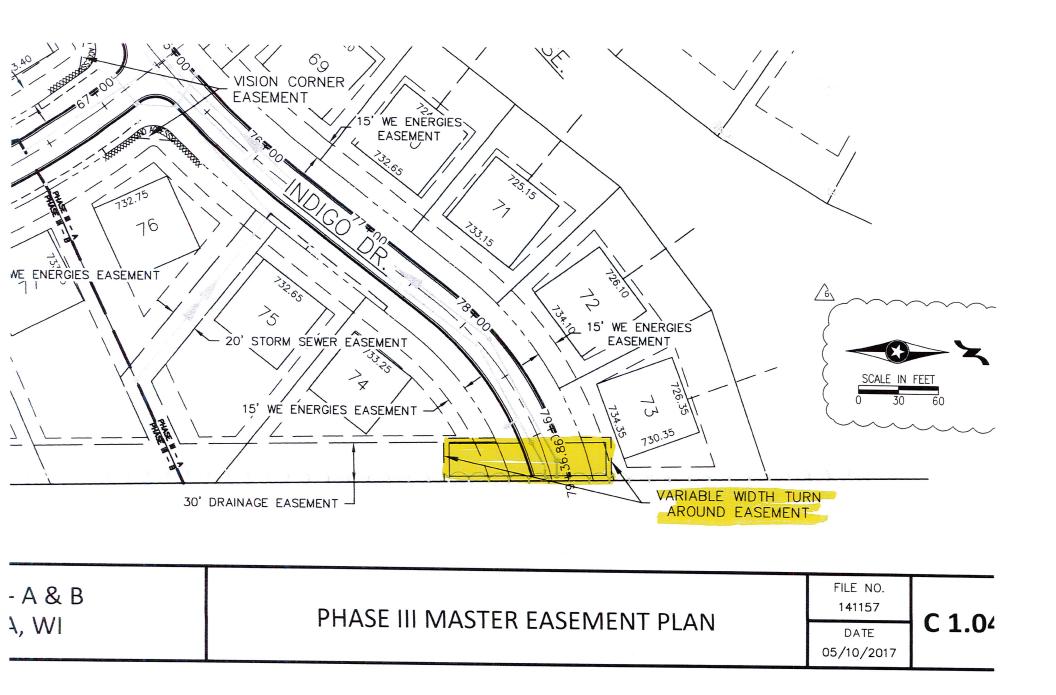
Auburn Hills Phase 3 – Lot 73

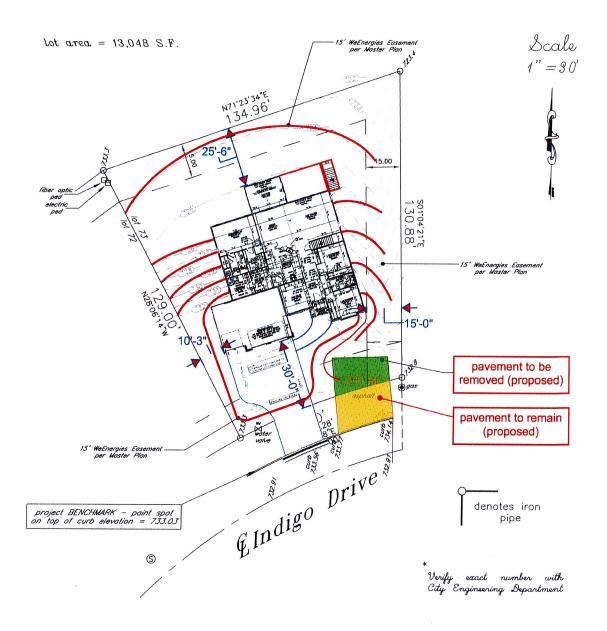
The Engineering Department has received a request to modify the Temporary Turn-around Tee that is currently on Lot 73, in the Auburn Hills Phase 3 subdivision. The home builder has requested to remove the asphalt that is north of the Right of Way line and replace it with grass.

This Temporary Turn-around Tee is already non-standard, it was approved at the March 2018 Public Works Meeting. This tee is not centered on the road, more of the tee is in Lot 74 than in Lot 73, however, Lot 74 is larger and orientated differently so the tee does not affect the building pad as much on that lot.

The Engineering Department has reviewed the request and would be willing to allow the tee on Lot 73 be cut back to the Right of Way line if the builder can provide a truck turning template to show that plows, garbage trucks and utility vehicles would be able to turn around without going into the grass area. The Village is concerned that a future homeowner will call and complain if Village vehicles drive on the grass and damages it.

If the turning templates show that vehicle turn arounds can be made without driving on the grass, the Engineering Department would support the request to cut back the asphalt to the Right of Way line and install grass in the rest of the easement area. It should be noted that the easement area will not change.





Proposed building field staked true size. Contractor to verify all dimensions before building by same and adhere to drainage plan in effect for this subdivision. Refer to a current title report for easements or restrictions which may affect the use of this site that are not shown on the recorded subdivision plat.

J.K.R. SURVEYING, INC. 8121 22ND AVENUE KENOSHA, WI 53143

SKETCH

I hereby certify that this property was surveyed under my direction and this plat is a true re presentation thereof.

Reg. Land Surveyor September 22, 2020

Plat of Survey of

LOT 73 IN

AUBURN HILLS

in SW1/4 Section 36-4-22

VILLAGE OF CALEDONIA RACINE COUNTY, WIS:

-for-Korndoerfer Development (AHCA-0-073)