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

Present were: Trustee Weatherston and Trustee Wanggaard present for Trustee Stillman

Absent: Trustee Stillman was excused.

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

Caledonia Administrator Tom Christensen

## 1. Approval of minutes

Motion by Trustee Wanggaard to approve the minutes from the October 14, 2020 meeting. Seconded by Trustee Stillman. Motion carried unanimously.

## 2. Prairie Pathways – Button Bush Drive Variance Request

Memo From: Mark Babich, P.E. Pinnacle Engineering Group

To: Tom Lazcano

Public Works Director of the Village of Caledonia

**Re:** Request for Variance

Prairie Pathways – Button Bush Drive

Village of Caledonia, WI

Dear Mr. Lazcano,

On behalf of Newport Development Corporation, Pinnacle Engineering Group is requesting a variance to the Urban Local Road cross section design and defined under Title 18, Chapter 1, Sec. 18-1-4 (b) (2) in the Village of Caledonia Municipal Code of Ordinances, which requires a minimum right-of-way width of 66-feet and 41-foot back-of-curb to back-of-curb roadway width.

We are requesting this variance for the construction of Button Bush Drive, as part of the larger Prairie Pathways residential development. As shown in the Button Bush Drive Cross Section Exhibit provided, the proposed road shall consist of two 11.0' drive lanes, with mountable curb and gutter, creating a roadway width of 27-feet back-of-curb to back-of-curb. The right-of-way width as platted is 60-feet, a copy Prairie Pathways Subdivision Plat recorded March 10, 2006 is included with this submittal.

Regards,

Pinnacle Engineering Group Mark Babich, P.E.

## **Prairie Pathways-Button Bush Drive Discussion:**

(Request for Variance)

Public Works Committee Members said to consider signage be placed for parking on one-side of the road only. The one-side of the road parking would help alleviate concerns for emergency vehicle access and traffic. Nancy Washburn said they would be willing to put up signage for one-side of the road parking. Public Works Director Tom Lazcano stated a variance would also be needed for one-side of the road parking only.

**Motion:** Trustee Wanggaard motioned to approve the variance with the addition of signage for one-side of the road parking. Seconded by Trustee Weatherston. Motion carried unanimously.

## 4. Adjournment

Trustee Wanggaard motioned to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Meeting adjourned at 1:40 p.m.

Respectfully submitted, Erika Waege, Building Admin