

**PUBLIC SAFETY COMMITTEE MEETING AGENDA**  
**Tuesday August 31, 2021 at 9:00 a.m.**  
**Caledonia Village Hall - 5043 Chester Lane**

1. Call to Order
2. Approval of Minutes
3. Discussion and Possible Action Regarding Future Planning of the Public Safety Building
4. Adjournment

Dated August 27, 2021

Joslyn Hoeffert  
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.

## **1. Call to Order**

Trustee Stillman called the meeting to order at 8:09 a.m.

Committee Members: Trustee Stillman and Trustee Wanggaard. Trustee Weatherston was also present. Trustee McManus was present via Zoom.

Absent: None.

Staff present: Village President Jim Dobbs, Administrator Kathy Kasper, Public Works Director Tom Lazcano, Police Chief Chris Botsch, Deputy Police Chief Shawn Engelman, and Fire Chief Jeff Henningfeld.

## **2. Approval of Minutes**

Motion by Trustee Stillman to approve the minutes from the May 18, 2021, meeting. Seconded by Trustee Wanggaard. Motion carried unanimously.

## **3. Discussion and Possible Action Regarding Future Planning of the Public Safety Building**

FGM was present at the meeting to discuss the future planning of the Public Safety Building. FGM presented the new Public Safety Building concept design A. Included in this design was the space needs and the budget that was discussed at the last Public Safety meeting. A look into the day-to-day operations as well as future planning were incorporated into this concept drawing. Several site concepts were looked over and discussed with Police Chief Botsch and Fire Chief Henningfeld.

A concept drawing was created to include the current layout of the Village Hall and the existing parking lot. The entrance to the new Public Safety Building would extend off the Village Hall parking lot creating access to the Police and Fire Department. A design layout was discussed with what the new facility would entail.

An additional access road was added to the concept drawing to make sure that Emergency Vehicles would be able to maneuver off the site and exit properly. The exit would be constructed off Four Mile Road. A concern about the exit on Four Mile Road was brought up about how cars might drive up and down this new road to get to the Village Hall instead of Chester Lane. Signage would have to be put up to divert cars from driving down this road.

A discussion was brought up about a road leading out to 4 1/2 Mile Road versus 4 Mile Road. There is concern that the residents in that subdivision to the east may not be thrilled with emergency vehicles entering and exiting. In the future it might be helpful to have an access road at 4 1/2 Mile Road but not as a primary entrance or exit.

A second concept drawing was also presented with the placement of the new public safety building in front of the Village Hall. Concept design B was designed and placed with the idea of expansion or additions to be added in the future if need be. Concept A

was the preferred design. This design gives the opportunity to expand or add additional roads.

Motion by Trustee Wanggaard to forward to the Board. Seconded by Trustee Stillman.

**4. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Meeting adjourned at 9:14 a.m.

Respectfully submitted,  
Megan O'Brien  
Deputy Village Clerk