

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 Weatherson and Trustee Stillman

Absent: None

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

1. Approval of minutes

Motion by Trustee Stillman to approve the minutes from the November 11, 2020 meeting. Seconded by Trustee Weatherson. Motion carried unanimously.

2. Discussion on Painting/Staining of the Highway Garage

Memorandum

Tom Lazcano

Re: Painting or Staining of the DPW Garage

In 2020, the Village Board requested the Public Works Director look into quotes for painting or staining the DPW Garage.

A preliminary estimate for staining was received from Postorino Construction Finishes that estimated the work to be \$34,850. The Village Board budgeted \$35,000 for the work in the 2021 final budget.

The Public Works Director would like to move forward with creating a Request for Proposal (RFP) for the work and wants to discuss specifications for the work.

The specifications include:

Painting vs Staining

Color Scheme

Timing of the work

Painting/Staining of the Highway Garage Discussion:

The discussion opened with the options for placement of logos, colors, and the requesting of proposals. Currently there is Village signage but there was no recollection of painted logos on Village buildings. The statement was made it would be a good idea to add the Village logo and/or name on the building and mentioned it be faced toward Nicholson. The idea was said to match the gray metal siding on the old Village Hall portion of the garage and add an accent band around the building. The decision of stain was preferred over paint as it lasts longer and doesn't

peel. The building on STH 38 in Oak Creek was brought up as an example for a color scheme. There was some concern about the cost and decided it would be a good idea to take the item to the next Board Meeting for a vote if the project should proceed before putting forth the work in creating the specifications and for the requesting of proposals.

Motion: No motion needed.

4. Adjournment

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

Respectfully submitted,
Erika Waege, Building Admin