



PUBLIC WORKS COMMITTEE MEETING
Wednesday, February 3, 2021 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: 833 5197 2370 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: [tel: +13126266799](tel:+13126266799), [83351972370#](tel:83351972370) OR
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/83351972370>

1. Call to Order
2. Approval of Minutes
3. Discussion on Painting/Staining of the Highway Garage
4. Adjournment

January 29, 2021

Joslyn Hoeffert
Deputy 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 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

MEMORANDUM

Date: January 29, 2021

To: Public Works Committee

From: Tom Lazcano P.E. *Tom Lazcano*
Public Works Director

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

A copy of the original estimate is attached.



Date:
8/20/20

Attn:
Tom Lazcano

Project:
Highway Garage
(2021 Budget)

Painting:

Description of Work:

- Exterior pre-cast will be washed as needed.
- Exterior pre-cast will receive two coats of HL vertical concrete stain.
- Accent band is figured in this quote.
- Areas not receiving paint will be protected.
- Lift and materials is included.

Labor & Materials: \$34,850.00

Sincerely,

Randy Sharkey

V.P. of Operations

O: (262) 633-7805

C: (262) 770-2332



"Your finishing resource since 1946"

Painting, Drywall, Ceilings, Concrete Floor Finishes
1101 Mound Ave, Racine Wisconsin, 53404 262-633-7805 postorinocf.com