Trustee Weatherston called the meeting to order at 1:33 p.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin via Zoom.

Present were: Trustee Weatherson and Trustee Stillman

Absent: Tom Lazcano

Staff present: Village of Caledonia Administrator Tom Christensen

1. Approval of minutes

Motion by Trustee Stillman to approve the minutes from the February 3, 2021 meeting. Seconded by Trustee Weatherson. Motion carried unanimously.

2. Flashing Stop Signs at 5 Mile and STH 38

Flashing Stop Signs at 5 Mile and STH 38 Discussion:

The discussion opened with the option of replacing the stop signs at the intersection of 5 Mile and STH 38 for the East and the West heading traffic with flashing stop signs. The point of discussion that STH 38 is a State Hwy can the Village of Caledonia just put them up or would it need state approval.

Motion by Trustee Stillman for the addition of two flashing stop signs at intersection 5 Mile Rd and STH 38 subject to conditions listed below.

- Public Works Director Tom Lazcano to contact the State DOT for approval and possible funds for the installation of two flashing stop signs.
- If the State does approve the installation of two flashing stop signs without funds allocated to the Village of Caledonia, Caledonia would purchase and install two flashing stop signs at their cost.

Seconded by Trustee Weatherston. Motion carried.

4. Adjournment

Trustee Stillman motioned to adjourn. Seconded by Trustee Weatherson. Motion carried unanimously. Meeting adjourned at 1:45 p.m.

Respectfully submitted, Erika Waege, Building Admin