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**PUBLIC WORKS COMMITTEE MEETING**  
**Wednesday, March 10, 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: 876 2512 7001 OR**  
**ACCESS VIA ONE-TOUCH TELEPHONE IS: [tel: +13126266799](tel:+13126266799), [87625127001#](tel:+13126266799) OR**  
**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/87625127001>**

1. Call to Order
2. Approval of Minutes
3. Flashing Stop Signs at 5 Mile and STH 38
4. Adjournment

March 5, 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.

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

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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