

Board Present: President Dobbs, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau, Trustee Martin, and Trustee Weatherston.

Absent Trustee Wanggaard was excused.

Staff/Others: Village Administrator Tom Christensen, HR Director Toni Muise, Public Works Director Tom Lazcano, Fire Chief Richard Roeder and Battalion Chief Jeff Henningfeld.

1. Call the meeting to order

President Dobbs called the meeting to order at 4:30 p.m., via ZOOM.

2. STH 38 and 4 Mile Road & STH 38 and 5 Mile Road intersection improvements.

Dan Dedrick from the DOT was present and overviewed improvements presented at a previous Board meeting. There have been some low-cost improvements to these intersections, but the crash diagram presented has shown that those low-cost improvements have had little impact. An intersection evaluation of these intersection's has been completed, and it is the DOT's position to pursue roundabout options. There was discussion regarding other options, such as additional signage, because the bulk of the data showed a failure to yield. A four-way stop was the least favorable of the options discussed, and a traffic signal does not meet the requirements, and thus is not an option. There was further discussion regarding local contribution and the possible need of additional real estate to accommodate the roundabouts. Construction of a roundabout averages two summer seasons, but there are other variables that may extend the time it takes. The Village Board supported the idea of pursuing roundabouts for the area. An application will need to be submitted by March 15th, and this will go to the next Village Board meeting.

3. The Village Board reserves the right to go into CLOSED SESSION pursuant to 19.85(1)(c)& (e), WI Stats., to discuss the Fire Department's Collective Bargaining Agreement.

Motion by Trustee Stillman to go into Closed Session. Seconded by Trustee Weatherston.

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
President Dobbs – aye	Trustee Martin – aye

Motion carried unanimously.

4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.

Motion by Trustee Martin to go back into Open Session. Seconded by Trustee Weatherston.
Motion carried unanimously.

5. Resolution 2021-15 – Resolution Authorizing An Agreement With The Caledonia Firefighters Local 2740, IAFF, For 2021-2022.

Motion by Trustee Weatherston to approve Resolution 2021-15. Seconded by Trustee Martin. Motion carried unanimously.

6. Adjournment.

Motion by Trustee Wishau to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Adjourned at 5:04 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk