

1. Call to Order

Kathy Kasper called the meeting to order at 10:00 a.m. at the Caledonia Village Hall, 5043 Chester Lane.

Members: Village Administrator Kathryn Kasper (Village of Caledonia), Gwen Zimmer (Racine County), Jeff Serak (Racine Unified School District), Sharon Johnson (Gateway), and Tom Christensen (Public Member).

Absent: None.

Staff present: Finance Director Wayne Krueger, Development Director, Peter Wagner, and Todd Roehl, Planner/Zoning Administrator.

2. Appointments.

- a. Public member.

Motion by Zimmer to appoint Tom Christensen as Public Member. Seconded by Johnson. Motion carried unanimously.

3. Review Annual PE-300 Reports and the performance and status of:

- a. Tax Incremental District No. 1.
- b. Tax Incremental District No. 3.
- c. Tax Incremental District No. 4.
- d. Tax Incremental District No. 5.

4. Approve “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.”

Motion by Christensen to approve the “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.”. Seconded by Johnson. Motion carried unanimously.

5. Adjournment

Kasper adjourned the meeting at 10:30 p.m.

Respectfully prepared and submitted,
Peter Wagner
Development Director