

1. Call to Order

Trustee Weatherston called the meeting to order at 4:28 p.m. in the West Conference Room, 5043 Chester Lane, Racine, Wisconsin.

Present: Trustee Martin (sat in for Trustee Weatherston) and Trustee Wishau (sat in for Trustee McManus).

Absent: Trustee Weatherston and Trustee McManus were excused.

Staff present: Village Engineer Ryan Schmidt

2. Approval of Minutes

Motion by Trustee Wishau to approve the minutes from the October 10, 2022, meeting. Seconded by Trustee Martin. Motion carried unanimously.

3. 3268 Bergamot – Retaining Wall Variance Request

The applicant was present at this meeting and gives the background on the installation of a retaining wall that will go around the back of their yard. The applicant gave the committee a timeline of the project. Some additional revisions have been made from the original project due to the west drainage easement. Due to the large slopes and angles of the property the Village required Korndoerfer to build 2 retaining walls prior to the applicant's occupancy.

Motion by Trustee Wishau to approve the retaining wall variance request for 3268 Bergamot including the revisions made within the memo provided and to forward to the Village Board for final approval. Seconded by Trustee Martin. Motion carried unanimously.

4. Adjournment

Trustee Wishau motioned to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 4:58 p.m.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk