1. Call to Order

Trustee Weatherston called the meeting to order at 5:30 p.m.at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present: Trustee Weatherston and Trustee McManus.

Absent: None.

Staff present: Public Services Director Anthony Bunkelman and Village Engineer Ryan

Schmidt

2. Approval of Minutes

Motion by Trustee McManus to approve the minutes from the March 20, 2023, meeting. Seconded by Trustee Weatherston. Motion carried, unanimously.

3. Buckley Road

The Committee discussed the variance request from Donald Christensen in regards to Buckely Road, who wants to start building before the road is fully paved, despite it being required under the Village ordinance. The Committee was in favor of granting the variance, but they made sure to include a deadline for the road to be completed. They also discussed the possibility of revising the ordinance to allow for gravel roads during construction.

Motion by Trustee McManus to approve the variance as written in the Village Engineer's memo dated April 5th, 2023 and forward to the Village Board for final approval. Seconded by Trustee McManus. Motion carried, unanimously.

4. Adjournment

Trustee McManus motioned to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Meeting adjourned at 5:41 p.m.

Respectfully submitted, Joslyn Hoeffert Village Clerk