

1. Call to Order

Trustee Weatherston called the meeting to order at 4:30 p.m. at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present: Village President Weatherston (for Trustee Stillman) and Trustee Hammes. Also in attendance was Trustee Pierce, Dave Klein (Payne & Dolan) and Clint Weininger (Payne & Dolan).

Absent: None.

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

2. Approval of Minutes

Motion by Trustee Hammes to approve the minutes from the April 11, 2023, meeting. Seconded by President Weatherston. Motion carried, unanimously.

3. Ragnar Relay

Village Engineer Ryan Schmidt presented to the Committee the proposed Ragnar Relay for May 12th which will run through the Village. The route was explained to the Committee, which will run north - south through the Village with major exchange points at Cliffside Park and Crawford Park. The Village Engineer explained that the company running the race has provided the necessary insurance, signed a hold harmless for the park, and had Police/Fire/Highway review the route as proposed. No issues were presented. The race is expected to take place between 11am and 6pm. Multiple volunteers will be at Crawford Park to oversee the exchange point and will clean up immediately after. As a result, Staff recommended approval of the route to go through the Village and approve the special event application.

Motion by Trustee Hammes to authorize the special event as written in the Village Engineer's memo dated April 27th, 2023. Seconded by President Weatherston. Motion carried, unanimously.

4. Payne & Dolan Blasting Permit

The Village Engineer explained that Staff has received and reviewed the annual blasting permit submittal from Payne and Dolan, who was present for this meeting. The Village Engineer explained that the annual permit packet included all the appropriate paperwork, permit fees, and insurance as required by the conditional use permit. There was one blaster whose license will expire this year and will need to be updated as a condition of approval.

Clint Weininger and Dave Klein presented the history of the Quarry expansion and how the plant operates with two newer trustees in attendance. Clint handed out a summary of the last 3 years of blasting at the expanded section of the quarry. Vibratex is the third party company that maintains and operates the seismographs as well as performs the pre-blast surveys. Clint then

went over the Z-curve and how the Caledonia Limits correlate to the average blasts from 2021 and 2022.

Motion by Trustee Hammes approve the Explosive and Blasting Permit for Payne & Dolan subject to the conditions listed in the Village Engineer's memo dated April 27, 2023 and forward to the Village Board for final approval. Seconded by President Weatherston. Motion carried, unanimously.

5. Turkey Crossing Signs

Staff has received multiple request for Turkey Warning Signs near the intersection of 7 Mile Road and Foley Road. The requests stated that a large amount of turkeys have been in the area and like to cross at this intersection. Village Engineer Ryan Schmidt described that it could cost approximately \$1,000 dollars to install these signs and that they would conflict with the existing Equestrian signs nearby. In addition, there had been no reports of incidents or police presence related to Turkeys at this intersection when searched back as far as 2009. Staff recommended that the request for signs be denied.

Motion by Trustee Hammes to Deny the request for Turkey Crossing Signs and forward to the Village Board for final approval. Seconded by President Weatherston. Motion carried, unanimously.

6. Welcome Sign – 7 Mile Road

The CDA has brought to Staff's attention the desire to install additional monument "Caledonia" signs in the Village, more specifically at 7 Mile Road in the median east of Hageman Road. The Village Engineer brought this topic for discussion at the Committee level and discussed how this may not be in the best interest of the Village at this time. Discussion occurred regarding the safety of this sign in the median for possible incidents, plowing concerns, traffic counts at this location compared to other entry points in the Village, and cost. Tom Weatherston asked where the funds had planned to come from. Hammes described installing something cheaper and more "temporary" like the smaller signs we have in other locations around the Village until traffic counts and development in the area increased.

Motion made by Village President Tom Weatherston to lay-over the topic to a later date. Seconded by Trustee Hammes. Motion carried unanimously.

7. Adjournment

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

Respectfully submitted,

Joslyn Hoeffert
Village Clerk