

1. Call to Order

Trustee Stillman called the meeting to order at 5:15 p.m. at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present: Trustee Stillman and Trustee Hammes. Also in attendance was Trustee Wishau and President Weatherston

Absent: None.

Staff present: Village Engineer Ryan Schmidt and Fire Chief Jeff Henningfeld.

2. Approval of Minutes

Motion by President Weatherston to approve the minutes from the July 10, 2023, meeting. Seconded by Trustee Stillman. Motion carried, unanimously.

3. Special Event Parking Restriction – Historical Society Car Show

Schmidt explained the request and highlighted the information included in his memo.

Motion by Trustee Hammes to authorize the special event as written in the Village Engineer's memo dated August 11th, 2023. Seconded by Trustee Stillman. Motion carried, unanimously.

4. Adjournment

Trustee Hammes motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 5:17 p.m.

Respectfully submitted,

Joslyn Hoeffert
Village Clerk