

1. Call to Order

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

Present: Trustee Stillman and Trustee Hammes.
Also present: Village Board President Tom Weatherston and Trustee Pierce

Absent: None.

Staff present: Village Engineer Ryan Schmidt, Village Adm. Kathy Kaspers, Village Clerk Joslyn Hoffert.

2. Approval of Minutes

Motion by Trustee Hammes to approve the minutes from the August 22, 2023, meeting.
Seconded by Trustee Stillman
Motion carried, unanimously.

3. Sign Request - 2900 St. Rita's Road

V. E. Schmidt explained the request for the signage improvement and background information included in his September 6th, 2023, memo.

Motion by Trustee Hammes to approve the V. E. Schmidt's memo and recommendation to install a W1-7 Two Direction Large Arrow sign by the Public Works Department at Goley's Lane and St. Rita's Road.
Seconded by Trustee Stillman
Motion carried, unanimously.

4. Adjournment

Trustee Hammes adjourned the meeting at 4:38 p.m.

Respectfully submitted,

Zarrie A. Stratman-Dirkintis
Village Deputy Clerk