

1. **Meeting called to order**

Vice-President Joe Kiriaki called the meeting to order at 6:00 pm at the Village Hall, 5043 Chester Lane Caledonia, WI.

2. **Roll Call/Introductions**

**PRESENT:** 6 – Vice President Joe Kiriaki, Trustee Nancy Pierce, Ron Bocciardi, Jeff Hintz, Michael Moore and Ami May

**EXCUSED:** 1 – President Tom Weatherston

**STAFF:** Development Director Peter Wagner and Village Clerk Jennifer Olsen

3. **Approval of Minutes**

**Motion by Pierce** to approve the minutes from September 30, 2024, seconded by Bocciardi. **Motion carried unanimously.**

4. **Public Comment**

The following people appeared to speak before the Commission:  
None

5. **New Business**

**A. TEXT AMENDMENT – Review a proposed text amendment that will amend Section 16-6-13(c)(5) related to the M-1, Light Manufacturing District, refining the definition of warehousing and to include establishments used for the storage, management, processing, and transmission of digital data which houses computer network equipment associated with digital data storage and operations.**

**Public Hearing opened at 6:02 PM**

Vice-President Kiriaki asked three times if anyone wanted to speak in favor of this proposal.

**In Favor:**

None

Vice-President Kiriaki asked three times if anyone wanted to speak against this proposal.

**Against:**

None

**Public Hearing closed at 6:05 PM**

Staff presented on the item, summarizing material provided in the packet.

**Motion by Pierce** to recommend to the Village Board that Section 16-6-13(c)(5) of the Municipal Code be amended to include the description of warehousing to include establishments used for the storage, management, processing, and transmission of digital data which houses computer network equipment associated with digital data storage and operations.

**Seconded by May.**

**Motion carried 6-0.**

- B. TEXT AMENDMENT – Review a proposed text amendment to Section 16-10-3(b) applying residential accessory structure height, size, and setback requirements for A-2 zoned parcels under three acres.**

**Public Hearing opened at 6:08 PM**

Vice-President Kiriaki asked three times if anyone wanted to speak in favor of this proposal.

**In Favor:**

None

Vice-President Kiriaki asked three times if anyone wanted to speak against this proposal.

**Against:**

None

**Public Hearing closed at 6:08 PM**

Staff presented on the item, summarizing material provided in the packet.

**Motion by Bocciardi** to recommend to the Village Board that Section 16-10-3(b) of the Municipal Code be amended to include Section 16-13-3(b)(4) that applies residential district accessory building regulations to parcels zoned A-2, Agricultural District that are less than three acres as presented.

**Seconded by Pierce.**

**Motion carried 6-0.**

- C. CONDITIONAL USE & BUILDING, SITE, AND OPERATION PLAN REVIEW – Review a request for a conditional use allowing the applicant to store, park, and maintain four dump trucks within an accessory building on a parcel zoned A-2, Agricultural District, located at 7839 Douglas Avenue submitted by David Sanchez, Applicant, Vianey Sanchez and David Sanchez-Mora, Owners. (Parcel ID No. 104-04-22-12-008-000)**

**Public Hearing opened at 6:18 PM**

Vice-President Kiriaki asked three times if anyone wanted to speak in favor of this proposal.

**In Favor:**

None

Vice-President Kiriaki asked three times if anyone wanted to speak against this proposal.

**Against:**

None

**Public Hearing closed at 6:19 PM**

Staff presented on the item, summarizing material provided in the packet.

**Motion by Bocciardi** to recommend to the Village Board that Section 16-10-3(b) of the Municipal Code be amended to include Section 16-13-3(b)(4) that applies residential district accessory building regulations to parcels zoned A-2, Agricultural District that are less than three acres as presented.

**Seconded by Pierce.**

**Motion carried 6-0.**

**6. Adjournment**

Meeting adjourned at 6:27 PM.

*Respectfully submitted,*

*Jennifer Olsen  
Village Clerk*

DRAFT