1 - Order

Meeting called to order by Trustee McManus at 5:30 p.m.

PRESENT: 5 – Trustee McManus, Trustee Lambrecht, Eugene Pagel, Christian De Jong, Tom

Dovorany, Ian Dart

ABSENT: 1 –Larry Pedrazoli (unexcused)

STAFF/OTHER: Village Engineer Ryan Schmidt, Development Director Pete Wagner, Trustee Dale

Stillman, Trustee Fran Martin, Trustee Lee Wishau, Jeremy Holm (Angels Youth

Softball)

2 – Approval of Minutes from February 11, 2025

Motion to approve the Minutes from February 11th, 2025, made by Eugene Pagel. Seconded by Christian De Jong. Motion carried unanimously.

3 - Public comment –

The following people appeared to speak before the Committee: None

4 – New Business

A. Review and Discuss Angels Youth Softball Park Use Agreement for Crawford Park

Staff presented a memorandum and summarized the Angels Youth Organization request to use Crawford Park for the second year in a row. Jeremy Holm, representing Angels Youth Softball Organization, spoke about the organization and that he has had a good relationship with Caledonia.

Motion was made by Eugene Pagel to recommend to the Village Board to approve the Park Use Agreement for Angels Youth Softball. Seconded by Christian De Jong. All aye.

B. Review and Discuss Gorney Dog Park History.

Trustee McManus presented some history of a proposed Dog Park at Gorney Park in conjunction with Trustee Wishau and Trustee Martin. Staff added history and a date at which the motion was denied at the Village Board. Staff recommended that other ideas have been brought forward for Gorney Park as part of the Park and Open Space Plan and that legal advice should be sought for how to bring back an item that has already been denied.

Motion was made by Christian De Jong to postpone the item to the April meeting. Seconded by Eugene Pagel. All aye.

C. Review Rochester Lateral Route for Oak Creek Power Plant Upgrade

Staff updated the Committee on a potential route for a buried gas pipeline to feed the Oak Creek Power Plant and the easement being requested by We Energies on Village Property. Minor Discussion amongst the Committee and Staff. If the route is chosen, the Village will be compensated. No motion required.

5 – Continuing Business

A. None.

6 – Adjournment

Trustee McManus adjourned the meeting at 5:55pm with no more items on the agenda.