

Trustee Wishau called the meeting to order at 6:30 p.m., at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin. Present were

Committee Members: Trustee Wishau, Trustee Wanggaard and President Bradley.  
Also present was Trustee Trentadue.

Absent: None

Department Managers: Administrator Tom Christensen, Finance Director Larry Borchert and Village Engineer Tony Bunkelman.

**1. Approval of minutes**

Motion by Trustee Wanggaard to approve the minutes. Seconded by President Bradley.  
Motion carried.

**2. Authorizing The Village Of Caledonia To Enter Into An Agreement With Topcon Solutions To Purchase A Robotic Total Station Surveying System (Resolution 2016-114)**

This piece of equipment will allow one person to do a survey. Trustee Wishau thought the board authorized some surveying equipment approximately five years ago and wanted to know what was purchased. Staff will look into it and see if it's still being used.

Motion by Trustee Wanggaard to recommend approving Resolution 2016-114. Seconded by President Bradley. Motion carried.

**3. Authorizing The Village Of Caledonia To Contribute \$75,000 For Traffic Improvement And The Construction Of A Permanent Traffic Signal Light At The Intersection Of County Trunk Highway K And East Frontage Road (Resolution 2016-115)**

Christensen explained that the DOT moved up the reconstruction of the approaches on I-94. The county will be splitting the cost and the village's share will come out of TID #4, increasing the borrowing for next year.

Motion by Trustee Wanggaard to recommend approving Resolution 2016-115. Seconded by President Bradley. Motion carried.

Motion by Trustee Wanggaard to adjourn. Seconded by President Bradley. Motion carried. Meeting adjourned at 6:43p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk