

**1. Meeting called to order**

President Bob Bradley called the meeting to order at 6:00 p.m. at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

**2. Roll Call/Introductions**

Roll call was taken. Members present: Karen Fawcett, Thomas Knitter, Jonathan Schattner, Kevin Wanggaard, Bill Folk and President Bob Bradley.

Excused: Duane Michalski

Also Present: Village Administrator Thomas Christensen, Village Engineer Anthony Bunkelman and Zoning Administrator Jarmen Czuta

**3. Approval of Minutes**

Motion by Wanggaard to approve the minutes from the June 28, 2016 Plan Commission meeting. Seconded by Folk. Motion carried.

**4. Citizens' Comments**

No Comments were made.

**5. Non-Public Hearing Items**

**5A. Request a conditional use to construct a Mobile Service Facility and erect a 154' Mobile Service Support Structure (cellular tower) for up to four carriers within a 60' x 60' compound; 4130 W. 7 Mile Road; James and Cheryl Holterman, Owners; Mark Ninneman, Agent; Cooperative Boundary Agreement Town of Raymond and Village of Caledonia**

Racine County Economic Development and Land Use Planning Committee approved this request on August 15, 2016. It has also been approved by the Town of Raymond Plan Commission and Town Board on August 22, 2016. This will be located east of the residence on the property. Wanggaard asked if this tower needs to be lighted with a red beacon. Mark Ninneman, agent stated the light requirement is for towers 200 ft. and higher.

Motion by Knitter to recommend approval by the Village Board of conditional use to construct a Mobile Service Facility and erect a 154' Mobile Service Support Structure (cellular tower) for up to four carriers within a 60' x 60' compound; 4130 W. 7 Mile Road; James and Cheryl Holterman, Owners; Mark Ninneman, Agent; Cooperative Boundary Agreement Town of Raymond and Village of Caledonia, per conditions outlined in Czuta's memo dated August 23, 2016. Seconded by Wanggaard. Motion carried.

**6. Public Hearing Items followed by Commission Recommendations**

**6A. Request a conditional use to conduct craft/vendor fair/flea market sales, 4534 Douglas Avenue, Sec. 29, T4N, R23E, Village of Caledonia, Racine Co, WI, John J. Longo, Applicant**

**Public Hearing**

Public Hearing opened 6:08 p.m.

Czuta stated that this property is on the west side of Douglas Avenue directly across from Ellis Avenue. There will be approximately 25 vendors at each of the vendor fair/flea market up to 4 times a year, 7 a.m. – 5 p.m. on Saturdays.

**Public Comments**

There were no public comments.

Public hearing closed at public hearing closed 6:21p.m.

**Recommendation on Public Hearing**

Wanggaard stated that we have been working on this for the past year in earnest with Mr. Longo, and this is the best plan for the Flea Markets, allowing adequate parking. This plan will also not exhaust our resources of police patrolling along 4 Mile Road where this has been held in the past.

Schattner stated that this location is more code compliant, and asked about sanitation, will there be Port-a-Potties available. Mr. Longo stated that a Port-a-Potty will be on site for the flea market.

Motion by Schattner to recommend approval of conditional use to conduct craft/vendor fair/flea market sales, 4534 Douglas Avenue, Sec. 29, T4N, R23E, Village of Caledonia, Racine Co, WI, John J. Longo, Applicant, per conditions outlined in Czuta's memo dated August 23, 2016, with the addition that Port-a-Potty will be on site. Seconded by Wanggaard. Motion carried.

**8. Adjournment**

Motion by Wanggaard to adjourn. Seconded by Knitter. Motion carried. Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Tami Schimler  
Admin. Asst. II