

Trustee Dobbs called the meeting to order at 1:30 p.m. in the Courtroom of the Safety Building, 6900 Nicholson Road, Caledonia, Wisconsin.

Present were: Trustee Dobbs and Trustee Trentadue

Staff present: Village Administrator Tom Christensen, Village Engineer Anthony Bunkelman, Highway Superintendent Blaine Pfeffer, Police Captain Brian Wall

1. Approval of minutes

Motion made by Trustee Trentadue to approve the minutes from the Dec. 9, 2015 meeting. Seconded by Trustee Dobbs. **Motion carried.**

2. Olympia Brown Walk

Present for Olympia Brown was Arno Tellier, Physical Education Teacher at Olympia Brown.

The Olympia Brown Walk, would be a walk from the old Olympia Brown/Real School building to the new Olympia Brown School at 2115--5 ½ Mile Road. Current staff, students and their parents as well as alumni would be invited to participate. He anticipated 500-1000 for the walk. It would be on Saturday, May 14, 2016.

Captain Wall felt traffic control would be needed at several intersections. Also police presence would be needed in case there was an emergency so walkers could be warned of an approaching emergency vehicle coming through. He estimated that 3 officers total would be needed.

Dobbs' concern was that Caledonia was not specifically outfitted for such an event, being there are no sidewalks, and safety cannot be guaranteed.

Pfeffer noted that the Highway Department does not supply anything like barricades or orange cones for private events. Tellier was not sure how much equipment RUSD had available.

Wall explained the Police Department does direct traffic for other events, for example the Iron Man Triathlon, but they have to compensate the Village for the expenses incurred.

Christensen would like to check with the Village attorney and get an opinion. Tellier was asked to check with RUSD to see if this was a sanctioned event and what their legal counsel has to say on accepting liability.

Dobbs asked Tellier to have RUSD's attorney get in touch with Caledonia's attorney and to find out if Olympia Brown would be able to pay for the expenses incurred.

This will come back to the next meeting.

3. 3 Mile Road discussion Douglas – LaSalle

Bunkelman presented. Between 2008 and 2012 Caledonia worked with the City of Racine to reconstruct 3 Mile Road. The preliminary plans were 3 Mile Road between Main Street and Douglas Avenue, but due to disagreements with the City on cross sections and other items, the project stopped at LaSalle Street. John Rooney from the City of Racine asked Bunkelman if the Village would be interested in reconstructing the rest of 3 Mile Road.

Bunkelman explained the road designed would have to be worked out because last time the City of Racine wanted 4 lanes with a median with streetlights and sidewalks. Caledonia did not want a median which was not justified because of the low traffic count. The owners of the quarry wanted an acceleration lane for the trucks to get out. The previous engineer did not support sidewalks, and Caledonia does not have the crew to maintain the sidewalks. The owners of the quarry were in support of a bike path. Some type of agreement in regards to design and cost sharing would need to be reached. There has been a change in ownership of the quarry and the new owners, Payne and Dolan, would need to be contacted because this would be a special assessment project. At this point in time there is nothing in the budget to include this reconstruction and the City of Racine would have to put it in their plans as well, and this could take several years.

3 Mile Road's condition has a Phaser Rating of 4, meaning overlaying will not solve the problem, it needs a full reconstruction. Bunkelman recommended that the Engineering Department pursue the 3 Mile Road Reconstruction Project with the City of Racine.

Trentadue made a motion to approve 3 Mile Road discussions from Douglas Avenue to LaSalle Street and for the Village Engineer to reach out to the City of Racine to pursue said discussions. Dobbs second. **Motion carried.**

4. Nicholson Road Driveways

Ms. Jerrie Howard, 3036 Nicholson Road, was present. Greg Howard, son, was present. She was at this meeting to appeal the last decision.

Ms. Howard stated she was under the assumption that the driveways were going to be put back in their original condition. She said she was lead to believe that from someone at the first public information meeting that was held at East Side Community Center before the project started. She said she was misled into believing her driveway was going to stay the same size and wants the Village to put it back the way it was.

Bunkelman compared her existing driveway with her previous driveway and the new driveway is narrower. Every driveway is narrowed from what was existing before. The driveways were installed per details and appear to be functional.

Greg Howard was concerned for his mother from a safety standpoint. The homeowners had previously put blacktop along the side of the road by the mail box and now there is gravel. Now there is fresh stone and after a while it will develop a rut. Ms. Howard said it was not fair when they told her they were going to put it back as it was and then it wasn't.

Dobbs stated the past standard practice of the Village (and County) is that everyone gets the same. The Engineer's design is the safest manner and that is perpendicular to the road. Caledonia has never encouraged people to add little patches. Our Attorneys do not want to allow something done for one person and not somebody else. The engineering manual say you go straight out your driveway, not have a radii. That is why we voted the way we did last time.

Trentadue did not recommend going to the Board again. It was something the homeowner put in and they would be responsible for it. For Caledonia to do one entry, they would have to go down the road and do the rest. The obligation of the Village is to have safe, dependable roads.

Dobbs, no new information today to make us change the decision.

Motion made by Trustee Trentadue to receive and file. Seconded by Trustee Dobbs. **Motion carried.**

Motion made by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. **Motion carried.**
Meeting adjourned at 2:23 p.m.

Respectively submitted,

Mary Jo Schmidt
Admin. Asst. II