

Trustee Dobbs called the meeting to order at 1:32 p.m. in the Conference Room of Caledonia Village Hall, 6922 Nicholson Road, Caledonia, Wisconsin.

Present were: Trustee Dobbs and Trustee Trentadue

Staff present: Village Administrator Tom Christensen, Village Engineer Anthony Bunkelman, Building & Development Manager James Keecker, Police Chief Dan Warren and Lieutenant Gary Larsen

1. Approval of minutes

Motion made by Trustee Trentadue to approve the minutes from the April 13, 2016 meeting. Seconded by Trustee Dobbs. Motion carried.

2. Fence Variance Request/5551 Willowview Rd.

3. Fence Variance Request/100 Northwood Dr.

Trustee Dobb's stated that due to the nature and proximity of these requests that the discussion would encompass both items at the same time.

Bunkelman stated that both of these properties back up against the Siena Center entrance and parking lot. The current chain link and 6 ft. wooden fence do not provide privacy from the pedestrian traffic on the road into their yards and homes. The property owners are requesting a variance for putting in an 8 ft. fence as opposed to the allowable 6 ft per ordinance. A line of trees that was along the property line had been trimmed and removed during the expansion to Sienna Center to facilitate truck traffic on the Sienna Center property, causing the abutting properties to be more exposed. Letters and photos were submitted by both property owners as well as letters from Siena Center and neighbors stating that they have no objections to either request.

There was discussion as to whether Siena Center could put up an 8ft fence along the property line if the applicants were denied. Siena Center would be able to apply for a conditional use in order to do this.

Motion by Trustee Trentadue to send the fence variance request for 5551 Willowview Rd. and the fence variance request for 100 Northwood Dr. for consideration to the Village Board for approval on May 16, 2016. Seconded by Trustee Dobbs. Motion carried.

4. Ragnar Relay Chicago 2016

Christensen stated that Resolution 2013-59 refers to events like the Ragnar Relay. Lt. Larsen stated that the updated insurance form is the only outstanding document. The Village has not provided police force for a few years now.

Motion by Trustee Trentadue to approve the Ragnar Race upon receipt of updated insurance certificate. Seconded by Trustee Dobbs. Motion carried.

5. Adjournment

Motion made by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. Motion carried. Meeting adjourned at 1:50 p.m.

Respectively submitted,

Tami L. Schimler
Admin. Asst. II