

Trustee Dobbs called the meeting to order at 1:30 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, Highway Supervisor Blaine Pfeffer and Police Chief Dan Warren

1. Approval of minutes

Motion made by Trustee Trentadue to approve the minutes from the June 17, 2016 meeting. Seconded by Trustee Dobbs. Motion carried.

The items were taken out of order.

3. DOT Project STH 38 & 5 Mile Road (First)

Stacey Pierce, Department of Transportation Safety Division (DTSD), presented an overview of the Hwy 38 corridor from the Milwaukee County line down to the Hwy K roundabout. There have been many changes on Hwy 38 through Caledonia since 2010. When the Hwy 38 reconstruction project was put on hold, Pierce focused on how to make the intersection at 5 Mile Rd. and Hwy 38 safer.

The traffic volumes at this intersection do not warrant a traffic signal or a 4-way stop. Roundabouts have fewer conflict points than a traditional regular intersection has. Pierce proposed a single lane roundabout where the approaching vehicle needs to yield the vehicle already in the circle.

If this roundabout is approved by HSIP, we are looking at the project happening in 2021/2022. Christensen brought up the thoughts of a renewed interest in a new highway reconstruction project and what the protocol is for stopping the roundabout project. This would be a much longer process than the roundabout approval would take.

Trustee Trentadue asked about the cost of the project. A ballpark estimate was 2 million. Pierce stated that the State pays 10% and the Federal pays 90%.

Motion by Trustee Trentadue to recommend to send to the Village Board for approval of the DOT Project at STH 38 & 5 Mile Road. Seconded by Trustee Dobbs. Motion carried

2. Retaining Wall Variance – 3601 Monica Drive

Per Bunkelman's memo, highlighted restrictions stating that a retaining wall could not be installed within the easement areas. A permit for a fence was applied for and upon inspection it

was noted that there was a retaining wall and fence parts installed in an area that was not approved. There are to be no permanent structures placed in the easement. The Village may not have jurisdiction over this easement.

Bunkelman stated that he had told Ms. Deal that this would not be allowed. The attached garage was built right up to the easement. Deal was told that there could be nothing placed within the pedestrian easement and the storm drainage easement. The fence permit Deal applied for showed the wall, but a fence permit is only looked at for the fence nothing else.

Trentadue asked if this is in the space and jurisdiction of the Homeowners Association. There has been discussion of whether there would be walkway installed in the subdivision. Dobbs stated that on one hand he feels that it should be torn out, the other hand if it were approved by the Association they could make it flow into the future walkway. Christensen stated that we should consult with Attorney Ekes on the Village's authority of removing the wall.

Motion by Trustee Trentadue to layover this item to consult with the Village Attorney. This will come back to Public Works after consultation. Seconded by Trustee Dobbs. Motion carried.

4. Payne & Dolan – Racine Quarry – Explosives Use Permit & Non- Metallic Mining Permit

Bunkelman stated that the only change over the past year is that there are 2 blasters that will need their licenses renewed. The updated list of licensed blasters will be submitted when these licenses are renewed.

Motion by Trustee Trentadue to recommend approval of the Payne & Dolan – Racine Quarry – Explosives Use Permit & Non- Metallic Mining Permit. Seconded by Trustee Dobbs. Motion carried.

Moving forward, Bunkelman and Christensen asked if this is something that needs approval from Public Works and the Village Board for any reasons other than a change of ownership or changes in the blasting practice. It was agreed that this item will come to the Public Works meeting for yearly approval and not on to the Village Board.

5. Adjournment

Motion made by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. Motion carried. Meeting adjourned at 2:30 p.m.

Respectively submitted,

Tami L. Schimler
Admin. Asst. II