

Trustee Dobbs called the meeting to order at 1:30 p.m. in the Conference Room of the Caledonia Village Hall, 6922 Nicholson Road, Caledonia, Wisconsin.

Present were: Trustee Dobbs and Trustee Trentadue

Staff present: Administrator Tom Christensen, Village Engineer Anthony Bunkelman, Highway Superintendent Blaine Pfeffer, Police Chief Daniel Warren

**1. Approval of minutes**

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

Agenda was taken out of order.

**5. Village Hall Construction Update**

Christensen presented. Grading began at the site the day after the Ground Breaking ceremony. Anderson/Ashton has informed Christensen that they are about a week behind because they are having trouble finding operators. The footings have been dug and the materials are on-site. There is a meeting scheduled with the Electrician and low-voltage contractors. The Building Committee will have regular meetings to stay on track and address any issues that may come up. Christensen stated Mark Janiuk is still participating in helping the Committee

**2. Discussion of the safety of STH 38**

Dobbs presented. The crash rate at the intersection of 5 Mile Road and Hwy 38 has come down due to remedial actions. Dobbs felt speeding should be addressed by either lowering the speed limit, or enforcing what is in place. On the 2050 Plan, there are no plans to rebuilding Hwy. 38. The Committee asked Police Chief Warren for increased presence at the intersections of Brook Road, 4 Mile Road and 5 Mile Road. The Police Department will document the increased time spent on the road and any citations issued and come back to the Committee with a report.

**4. Fence Permit Variance – 7101 5 Mile Road**

Present were Linda and Brad Rasmussen, 7101 5 Mile Road, Racine, WI 53402.

Bunkelman presented. The Rasmussens are requesting to install a 5’-6” gate across the driveway. Ordinance only allows for 4’ maximum height in the front yard. Bunkelman did not have an issue with having the 5’-6’ high gate. If the Committee feels otherwise and would recommend approval, he asks that they follow the balance of the conditions on the administrative policy.

Linda Rasmussen stated they have found a business that would make a custom-size gate that would be 4’ on the ends, arching to only 5’ in the middle. The idea for the fence and gate was to contain their dogs.

Trentadue asked when the last time the ordinance was revised. Bunkelman stated the ordinance was written in 1999 and the last time it was revised was 2002. Christensen stated he does not have a problem with variances, the Village needs to keep standards in place.

**Trentadue made a motion to approve and forward the variance for a fence permit to the Village Board for final approval with the condition they follow the balance of the administrative policy. Dobbs second. Motion carried.**

Linda and Brad Rasmussen were asked to attend the Village Board meeting on Monday, August 15<sup>th</sup> at 7:00 p.m.

### **3. Monica Drive Retaining Wall**

Bunkelman presented. This item was on the last Public Works meeting. He wanted to find out from the Village attorney if the Village has the right to dictate how or what goes into the pedestrian easement along the north lot line of Ms. Deal's property. He received an e-mail from Attorney Elaine Ekes dated 8/9/2016 that stated:

“While the restrictive covenants do not specifically state that the pedestrian easement remain free of obstructions, it is certainly implied by its intended use and I believe you can enforce the conditions of the building permit.”

Discussion followed. It was determined the conditions in the building permit will be enforced.

**Trentadue made a motion to deny and ask that Ms. Deal remove the wall. Dobbs second. Motion carried.**

Bunkelman will send a letter to Ms. Deal.

### **6. Adjournment**

Motion made by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. **Motion carried.** Meeting adjourned at 2:03 p.m.

Respectfully submitted,

Mary Jo Schmidt  
Admin. Asst. II