CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the special meeting to order at 6:00 p.m. in the Council Chambers of City Hall.

PLEDGE OF ALLEGIANCE: Mayor Schroeder led the Council, City staff, and visitors in stating the Pledge of Allegiance.

ROLL CALL: Council members present: Mayor Schroeder, Paul Fisch, David Fitzpatrick, Brad Rykhus, and Randi Vick. City staff present: Casey Klug, public works and zoning director, and Adam Swann, clerk/administrator. Visitor(s) present: Shannon Sweeney, David Drown Associates, Inc.

NEW BUSINESS:
   a. Discussion with Shannon Sweeney of David Drown Associates regarding Comprehensive Plan update:
      i. Transportation: Sweeney provided an overview of the function and basic characteristics of the types of roadways. Council and Sweeney discussed Caledonia’s goals, policies, and initiatives for transportation, such as implementing a pavement management plan, revising the alignment of County Highway 12, extending N. Warrior Avenue to Highway 76, adding emergency access to the industrial park, and extending Kruckow Ave. Additional issues discussed included the need to hold paving contractors more accountable for their work.

      a. Caledonia Trail/Sidewalk System: As part of the discussion on Caledonia’s transportation needs, Council also reviewed and discussed Caledonia’s policies and initiatives for trails and sidewalks in the City. Specific initiatives included adding a trail on Hwy 44/76 (south of Main St.), completing a sidewalk along S. Winnebago St., and installing a sidewalk along W. Main St. to connect with N. Gjere Ave.

ANNOUNCEMENTS:
   a. The next regular City Council meeting would be held on Monday, February 10, 2020 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Rykhus, seconded by Member Fitzpatrick. All members present voted in favor, and the motion was declared carried to adjourn at 7:24 p.m.

DeWayne “Tank” Schroeder
Mayor

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DeWayne “Tank” Schroeder
Mayor

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Adam G. Swann
Clerk/Administrator