

Call to Order

Trustee Martin called the meeting to order at 5:00 p.m. in the Conference room of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present: Trustee Martin, Trustee McManus (Sat in for Trustee Stillman) and Trustee Wishau. Trustee Weatherston, Trustee Pierce, and Trustee Hammes were also present.

Absent: Trustee Stillman was excused.

Staff present: HR Manager/Assistant Village Attorney Tyler Helsel, Director of Public Services Anthony Bunkelman, and Village Administrator Kathy Kasper.

Motion by Trustee Martin to take the agenda out of order starting with item number 4. and to continue on with the rest of the agenda. Seconded by Trustee Wishau. Motion carried unanimously.

1. Review applications and recommend appointments for openings on various commissions and committees

CALEDONIA UTILITY DISTRICT - 2 openings

Howard Stacey; (1 Vacancy Remaining)

The Committee decided to leave the other opening vacant at this time.

Motion by Trustee Wishau to make the above recommendations to the Committees/Commissions to the Village Board. Seconded by Trustee McManus. Motion carried unanimously.

Trustee Martin motioned to appoint Trustee Wishau to the Utility District Commission as Liaison. Seconded by Trustee McManus. Motion carried unanimously.

CALEDONIA POLICE & FIRE COMMISSION – 1 opening

Mark Lendvay

Motion by Trustee Wishau to make the above recommendation to the Committees/Commissions to the Village Board. Seconded by Trustee McManus. Motion carried unanimously.

PARK & REC ADVISORY COMMITTEE - 2 openings

Christen De Jong; Tom Dovorany

Another member of this Committee had to resign due to moving out of the Village. At this time, there are 3 openings.

Motion by Trustee Wishau to make the above recommendations to the Committees/Commissions to the Village Board. Seconded by Trustee McManus. Motion carried unanimously.

CALEDONIA PLAN COMMISSION – 3 openings

Ron Bocciardi; David Gobis

Motion by Trustee Wishau to make the above recommendations to the Committees/Commissions to the Village Board. Seconded by Trustee Martin.

Trustee McManus abstained from voting.

Motion carried unanimously.

BOARD OF APPEALS – 2 openings

Rosanne Kuemmel; Richard Mielke

Motion by Trustee Wishau to make the above recommendations to the Committees/Commissions to the Village Board. Seconded by Trustee McManus. Motion carried unanimously.

SEXUAL OFFENDERS APPEAL BOARD – 2 openings

John Barnes; (1 Alternate Vacancy Remaining)

Motion by Trustee Wishau to make the above recommendations to the Committees/Commissions to the Village Board. Seconded by Trustee McManus. Motion carried unanimously.

BOARD OF REVIEW – 2 openings

Sam Christensen; Richard Mielke

Motion by Trustee Wishau to make the above recommendations to the Committees/Commissions to the Village Board. Seconded by Trustee McManus. Motion carried unanimously.

WEED COMMISSIONER – 1 opening

Joyce Brainard

Motion by Trustee Wishau to make the above recommendations to the Committees/Commissions to the Village Board. Seconded by Trustee McManus. Motion carried unanimously.

2. Future of the Ad Hoc Committee

The Committee discussed the future of the Committee and changes that could be made to the current Ordinance.

3. Structure of Parks and Recreation Advisory Committee

The Committee discussed the option of downsizing this Committee to 5 members. Trustee McManus would like to leave this Committee with 7 members.

4. Structure of Utility District

The Committee discussed downsizing the Commission down to 5 members.

5. Adjournment

Trustee McManus motioned to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 5:46 p.m.

Respectfully submitted,
Megan O'Brien, Deputy Village Clerk