

**Committee of the Whole Meeting
June 11, 2024**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:42 p.m. at the Caledonia Village Hall.

2 – Roll Call

PRESENT: 4 – President Weatherston, Trustee McManus, Trustee Stillman, and Trustee Martin

EXCUSED: 3 – Trustee Lambrecht, Trustee Wishau, and Trustee Pierce

STAFF: Administrator Kathryn Kasper, Development Director Peter Wagner, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, and Clerk Jennifer Olsen.

3 – Approval of Minutes

A motion was made by Trustee McManus to approve the Committee of the Whole minutes of 05/28/24, seconded by Trustee Stillman. **The motion carried 4-0.**

A motion was made by Trustee McManus to suspend the meeting for President Weatherston to make a statement, seconded by Trustee Stillman. **The motion carried 4-0.**

A motion was made by Trustee Martin to resume the meeting, seconded by Trustee McManus. **The motion carried 4-0.**

A motion was made by Trustee McManus to move item 6A ahead of 5A, and to table Public Comments until after item 6A is finished. seconded by Trustee Martin. **The motion carried 4-0.**

6 – Continuing Business

A. Discussion on Title 7, Chapter 1, Section 13(e): Licensing of Dogs; Regulation of Animals (CoW 5/14/24, directed staff to draft ordinance changes)

Staff presented on the item, summarizing the material provided in the packet and answering questions.

A motion was made by Trustee Martin to omit language about manure management from the recommendation to the Village Board, seconded by Trustee McManus. **The motion carried 4-0.**

A motion was made by Trustee Martin to recommend the remaining ordinance changes to the Village Board, seconded by Trustee McManus. **The motion carried 4-0.**

4 – Public Comment

The following people appeared to speak before the Committee:

1. Bill Stapleman, County Road H – Appeared to speak on Item 6A
2. Howard Stacey, 5 Mile – Appeared to speak on Item 6A
3. Libby Cameron, Highway 31 – Appeared to speak on Item 6A
4. Mr. Roberson, County Line Rd– Appeared to speak on Item 6A
5. Kim Hoover, Foley Road – Appeared to speak on Item 6A
6. Kat Neubauer, Anker Rd – Appeared to speak on Item 6A
7. Amy Schleicher, Foley Rd – Appeared to speak on Item 6A

5 – New Business

- A. Operator License Application Review – Tony Muniz

Staff presented on the item, summarizing the material provided in the packet and answering questions. Applicant appeared to speak on his behalf and answer questions from the Committee.

A motion was made by Trustee McManus to approve the license, seconded by Trustee Martin. **The motion carried 4-0.**

- B. Review and Approve South Hills Development Waiver to Titles 18-1-4(c)(5)(h),
C. Review and Approve South Hills Development Waiver to Title 18-1-4(c)(5)(f)(1)
D. Review and Approve South Hills Development exemption to Public Sidewalk Requirement per Ordinance 6-3-(4)(f)(2).

Staff presented on items 5B,5C, and 5D, summarizing the material provided in the packet and answering questions.

A motion was made by Trustee Stillman to move the item to the Village Board for approval, seconded by Trustee McManus. **Motion carried, 4-0.**

- E. Review and Approve South Hills Development Utility Installation Outside of Road Pavement.

Staff presented on the item, summarizing the material provided in the packet and answering questions.

A motion was made by Trustee Stillman to move the item to the Village Board for approval, seconded by Trustee McManus. **Motion carried, 4-0.**

- F. Review and Approve a Speed Limit Reduction on Golf Road.

Staff presented on the item, summarizing the material provided in the packet and answering questions.

A motion was made by Trustee McManus to move the item to the Village Board for approval, seconded by Trustee Martin. **Motion carried, 4-0.**

- G. Review and Approve a Speed Limit Reduction on 5 Mile Rd., Charles Street to Terminus

Staff presented on the item, summarizing the material provided in the packet and answering questions.

A motion was made by Trustee Martin to move the item to the Village Board for approval, seconded by Trustee McManus. **Motion carried, 4-0.**

H. Discussion on proposed text amendment Title 18, Ch. 12 Off-Street Parking

Staff presented on the item, summarizing the material provided in the packet and answering questions.

A motion was made by Trustee McManus to move the item to the Village Board for approval, seconded by Trustee Martin. **Motion carried, 4-0.**

I. Review and Approve TIA for Olympia Brown Expansion

Staff presented on the item, summarizing the material provided in the packet and answering questions.

A motion was made by Trustee Stillman to move the item to the Village Board for approval, seconded by Trustee McManus. **Motion carried, 4-0.**

J. Suggested items to be placed on the next meeting agenda (With No Action)

1. Discussion on traffic and speed limit issues, specifically on 4 Mile Rd, 4 1/2 Mile Rd, and 6 Mile Rd
2. Discussion on sidewalk requirements in new subdivisions
3. Discussion on Hobby Farms, specific to discussion on zoning

7 – Adjournment

President Weatherston adjourned the meeting at 7:56 p.m.

Respectfully submitted:

Jennifer Olsen

Village Clerk