

**Committee of the Whole Meeting
July 9, 2024**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:30 p.m. at the Caledonia Village Hall.

2 – Roll Call

PRESENT: 7 – President Weatherston, Trustee McManus, Trustee Stillman, Trustee Martin, Trustee Lambrecht, Trustee Wishau, and Trustee Pierce

EXCUSED: 0

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

3 – Approval of Minutes

A **motion** was made by Trustee Lambrecht to approve the Committee of the Whole minutes of 06/25/24, seconded by Trustee McManus. **The motion carried 7-0.**

4 – Public Comment

The following people appeared to speak before the Committee:

1. Judy Mitchell, Mitchell Ct – Concerns over the state of her neighboring property of 6121 STH 31

5 – New Business

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

1. Background of municipal services offered by Fiserv.
2. Implementation/Enforcement concerns on Animals at Large ordinance and options for impoundment.
3. Village Board Rules of Procedure—Interplay between Code and Robert’s Rules of Order
4. Minutes of Village Board Meetings—Purpose, procedure and correcting

6 – Continuing Business

A. Discussion on the need to establish a new zoning district that would accommodate small scale farm uses (Hobby Farms) with residential uses (*CoW 6/11/2024, CoW 6/25/2024*)

Staff presented our current ordinances for zoning R1 and R2, and provided some examples from neighboring communities with similar zoning types and uses.

Motion by Trustee Martin to lay over to the next meeting, **seconded by** Trustee McManus. **Motion carried 7-0.**

7 – Adjournment

President Weatherston adjourned the meeting at 6:48 p.m.

Respectfully submitted:

Jennifer Olsen

Village Clerk