

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 7:18 p.m. at the Caledonia Village Hall.

2 – Roll Call

PRESENT: 6 – President Weatherston, Trustee Stillman, Trustee Martin, Trustee Lambrecht, Trustee Pierce, and Trustee McManus

ABSENT: 1 – Trustee Wishau

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

3 – Approval of Minutes

A **motion** was made by Trustee Pierce to approve the Committee of the Whole minutes of July 23, 2024, seconded by Trustee Martin. **The motion to carried 6-0.**

4 – Public Comment

The following people appeared to speak before the Committee:
None

5 – New Business

A. Discussion on possible resolution authorizing waiving rezoning fees for properties in a legacy Zoning District.

Staff explained their request to waive rezoning fees for certain properties. An example of a qualifying property: a property is zoned R-6, Two-family residential (legacy district). Prior to developing the site, the property owner needs to rezone the property to RD-1, Two-family residential district. There is no change in land use, but only a reclassifying of the zoning district to reflect the current zoning district. In these instances, which staff believes will be seldom, staff would like to waive the rezoning fees associated with the review process as the rezoning is the result of the Village updating the zoning district chapter of the Municipal Code.

Motion by Trustee McManus to recommend approval to the Village Board, seconded by Trustee Martin. Motion carried 6-0.

B. Suggested items to be placed on the next meeting agenda (*with no action*)

1. Report and discussion on unfinished property developments
2. Report and discussion on storm water ERUs

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, CoW 7/23/2024*)

Staff recommended no changes due to current zoning types already covering these uses.

Motion by Trustee Pierce to receive and file **seconded by** Trustee Martin.
Motion carried 6-0.

7 – Closed Session

- A. The Committee of the Whole will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, Wis. Stat. s. 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and Wis. Stat. S.19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility **specifically: to discuss a Notice of Potential Material Change of Circumstances from the City of Racine under the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement dated April 25, 2002, and to discuss the position of Assistant Village Attorney/Human Resources Manager.**”

Motion by Trustee McManus to go into closed session, seconded by Trustee Pierce. **Motion carried by the following roll call vote:**

Ayes: 6 – Weatherston, Martin, Stillman, Lambrecht, Pierce, and McManus
Absent: 0 – Wishau

- A. **The Village Board reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda.**

Motion by Trustee Stillman to go into open session, seconded by Trustee Pierce.
Motion carried 6-0.

Motion by Trustee McManus to approve the Consent for Representation and Waiver of Conflict of Interest for Pruit, Ekes & Geary, seconded by Trustee Pierce. **Motion carried 6-0.**

8 – Adjournment

President Weatherston adjourned the meeting at 8:37 p.m.

Respectfully submitted:
Jennifer Olsen
Village Clerk