

**1 - Order**

President Weatherston called the Committee of the Whole meeting to order at 8:02 p.m. at the Caledonia Village Hall.

**2 – Roll Call**

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

**ABSENT:** 0

**STAFF:** Administrator Todd Willis, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney Elaine Ekes, and Clerk Jennifer Olsen

**3 – Approval of Minutes**

A **motion** was made by Trustee Stillman to approve the September 23 and 24, 2024 Committee of the Whole Budget Review meetings, and September 24, 2024 Committee of the Whole meeting, seconded by Trustee McManus.

**Motion carried 7-0.**

**4 – Public Comment**

The following people appeared to speak before the Committee:

1. Ruth Thielen, 4 Mile Rd – Concerns about 4 Mile Road condition and safety

**5 – New Business**

**A. Report on 4 Mile Road roadway conditions, truck use, and vehicle speeds (CoW 9/24/24)**

Staff was directed to collect Personal Injury, Property Damage Only, and Fatal Accident data for 4 Mile Rd and provide the information at the 11/12/2024 meeting.

**B. A Resolution Authorizing the Village of Caledonia to Enter into a Contract with the Ready Rebound Program**

Staff was directed to gather additional information and testimonials and present it at the next meeting.

**C. Resolution - Kenosha-Racine Area Investigative Team MOU**

**Motion by** Trustee Pierce to recommend that the Village Board approve the resolution, seconded by Trustee Lambrecht. **Motion carried 7-0.**

**D. Resolution - Wisconsin Humane Society 2025 Stray and Impound Animal Shelter Services Agreement**

**Motion by** Trustee Martin to recommend that the Village Board approve the resolution, seconded by Trustee Stillman. **Motion carried 7-0.**

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

1. Continuing discussion on potential revisions to Title 14, Chapter 3:  
subdivision controls
2. Add a section to the agenda for reports from local government committees

**6 – Continuing Business**

None

**7 – Adjournment**

President Weatherston adjourned the meeting at 8:40 p.m.

*Respectfully submitted:*  
*Jennifer Olsen*  
*Village Clerk*

DRAFT