

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:24 p.m. at the Caledonia Village Hall.

2 – Roll Call

PRESENT: 5 – President Weatherston, Trustee Stillman, Trustee Lambrecht, Trustee McManus, and Trustee Wishau

ABSENT: 2 - Trustee Martin and Trustee Pierce

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, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Olsen

3 – Approval of Minutes

A **motion** was made by Trustee Stillman to approve the October 8, 2024 Committee of the Whole meeting, seconded by Trustee Lambrecht. **Motion carried 5-0.**

4 – Public Comment

The following people appeared to speak before the Committee:
None

5 – New Business

A. Goodwill donation to the Racine Humane Society for \$7000.00

Motion by Trustee McManus to recommend approval to the Village Board, seconded by Trustee Stillman. **Motion carried 5-0.**

B. Johns Disposal Contract Extension

Motion by Trustee Stillman to recommend approval to the Village Board, seconded by Trustee Wishau. **Motion carried 5-0.**

C. Suggested items to be placed on the next meeting agenda (*with no action*)
None

6 – Continuing Business

A. A Resolution Authorizing the Village of Caledonia to Enter into a Contract with the Ready Rebound Program (*CoW 10/8/24, deferred*)

Vendor representative committed verbally to allow a 1-2 year term contract for the same pricing.

Motion by Trustee McManus to recommend approval to the Village Board, seconded by Trustee Wishau. **Motion carried 5-0.**

7 – Adjournment

President Weatherston adjourned the meeting at 6:37 p.m.

*Respectfully submitted:
Jennifer Olsen
Village Clerk*