

**Village Board Meeting Minutes
September 10, 2024**

1 - Order

President Weatherston called the Village Board meeting to order at 6:00 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

President Weatherston led the board in the Pledge of Allegiance to the Flag.

3 - Roll Call

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

EXCUSED: 0

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, Clerk Jennifer Olsen and Deputy Clerk Norgie Montes De Oca-Metzinger

4 – Approval of Minutes

Motion by Trustee Pierce to approve the minutes of the August 27, 2024 Village Board meeting, seconded by Trustee Stillman. **The motion carried 7-0.**

5 – Public Comment

The following people appeared to speak before the Board:
None

6 – Ordinances and Resolutions

A. Ordinance 2024-12 – To Amend Zoning Districts of the Zoning Map Adopted Under Section 16-2-3 of the Code of Ordinances of the Village of Caledonia Approving a Request to Rezone ±1.25 Acres from R-6, Two-Family Residential District To RD-1, Two-Family Residential District for Three Parcels Located South of 5043 Chester Lane, Parcel Id Nos. 104-04-23-20-124-011, 104-04-23-20-124-012, & 104-04-22-23-20-124-013, Village of Caledonia, Racine County, WI., Jeffery Kerekes, Owner (*Plan Commission 8/26/24, 7-0*)

Motion by Trustee Stillman to approve the ordinance, seconded by Trustee Martin. **Motion carried 7-0.**

B. Resolution 2024-095 – Approving a Site, Building, & Operation Plan to Construct a ±24,900 Square-Foot Building for the Operation for the Storage of Bio-Solid Material Located at 13038 Golf Road and the Abutting Parcel Located East of 13038 Golf Road, Village of Caledonia, Racine County, WI, Hintz Real Estate Development Company, Applicant, Hintz Real Estate

Development Company And Racine County, Owners (*Plan Commission 8/26/24, 7-0*)

Trustee Martin objects to the length of the extension.

Motion by Trustee Stillman to approve the resolution, seconded by Trustee McManus. **Motion carried 6-1. Trustee Martin votes nay.**

7 - New Business

A. Approval of A/P checks

Motion by Trustee Wishau to approve the A/P Checks, seconded by Trustee McManus. **Motion carried, 7-0.**

B. Distribution of the 2025 Administrator's Proposed Budget

8 – Continuing Business

None

9 – Adjournment

President Weatherston adjourned the meeting at 6:11 p.m.

*Respectfully submitted:
Jennifer Olsen
Village Clerk*