

**Committee of the Whole Meeting
January 14, 2025**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 7:34 p.m. at the Caledonia Village Hall.

2 – Roll Call

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

EXCUSED: 1 – Trustee McManus

STAFF: Administrator Todd Willis, Finance Director Wayne Krueger, Village Attorney Elaine Ekes, Assistant Village Attorney Tim Pruitt, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Interim Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

3 – Approval of Minutes

A **motion** was made by Trustee Martin to approve the December 10, 2024 Committee of the Whole meeting, seconded by Trustee Wishau. **Motion carried 6-0.**

4 – Public Comment

The following people appeared to speak before the Committee:
None

5 – Trustee Committee Updates

A. Racine County Convention and Visitors Bureau Board Meeting Update – Fran Martin

6 – New Business

A. Repeal and Replace Ordinance Title 7, Chapter 4 (Transient Merchant/Direct Seller)

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

B. Repeal and Replace Ordinance Title 2, Chapter 1 and Create Title 2/Chapter 2

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

C. Employee Handbook Update to be consistent with 2023-2025 PD Contract

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

D. Oak Creek Zone Baseball Park Use Agreement

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

E. Convergent Technologies, LLC Contract

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

F. 2025 Vactor 2100i Combination Sewer Cleaner Truck – Sole Source Equipment/Specific Brands

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

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

1. Discuss options for reducing utility bill mailing costs
2. Racine County Intergovernmental Cooperation Council report from President Weatherston (March)
3. Continuing discussion on fire department consolidation
4. Invite Executive Director Stacey Santiago of Seno/KRLT for a presentation

7 – Continuing Business

- A. Discussion & Review of Rainfall Intensity (*COW 12/10/24*)

8 – Adjournment

President Weatherston adjourned the meeting at 8:18 p.m.

*Respectfully submitted:
Jennifer Bass
Village Clerk*