

**Committee of the Whole Meeting
February 11, 2025**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:34 p.m. at the Caledonia Village Hall.

2 – Roll Call

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

EXCUSED: 0

STAFF: Administrator Todd Willis, Finance Director Wayne Krueger, Village Attorney Elain Ekes, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Lt. Erin Laehr, Interim Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

3 – Approval of Minutes

A **motion** was made by Trustee Pierce to approve the January 28, 2025 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:
None

5 – New Business

A. **2024 Sewer Long Range Cash Flow Analysis Presentation** – Jon Cameron, Ehlers

B. **Sole Source** – Floor Scrubbers

Motion by Trustee McManus to approve to the request, seconded by Trustee Martin.
Motion carried 7-0.

C. **Discus Rochester lateral** – Gorney Park

Motion by Trustee Martin to recommend approval to the Village Board, seconded by Trustee McManus. **Motion carried 7-0.**

D. **Report on stop sign visibility at 7 Mile and Hwy 32**

Motion by Trustee McManus to direct staff to provide an estimate for a flashing stop sign, seconded by President Weatherston. **Motion carried 7-0.**

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

7 – Continuing Business

None

8 – Adjournment

President Weatherston adjourned the meeting at 7:10 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk