

**Committee of the Whole Meeting
February 25, 2025**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:30 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, Assistant Village Attorney Rebecca Shepro, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

3 – Approval of Minutes

A **motion** was made by Trustee Lambrecht to approve the February 11, 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 – Committee Updates

- A. Racine County Intergovernmental Cooperation Council - President Weatherston
- B. Plan Commission – Nancy Pierce
- C. Parks and Recreation Advisory Committee – Holly McManus
- D. Caledonia Utility District Commission – Lee Wishau

6 – New Business

A. Resolution to Create a Public Record Request Fee Schedule

Motion by Trustee McManus to recommend approval to the Village Board subject to legal review, seconded by Trustee Pierce. **Motion carried 7-0.**

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

- 1. 1st Quarter Budget to Actual Report

7 – Continuing Business

A. Stop Sign Concerns – 7 Mile and STH 32

Motion by Trustee Pierce to receive and file, seconded by Trustee Martin.
Motion carried 7-0.

8 – Adjournment

President Weatherston adjourned the meeting at 6:51 p.m.

Respectfully submitted:

Jennifer Bass

Village Clerk