

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

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:35 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 Elaine Ekes, 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 Pierce to approve the February 25, 2025 Committee of the Whole meeting, seconded by Trustee Lambrecht. **Motion carried 7-0.**

4 – Public Comment

The following people appeared to speak before the Committee:
None

5 – Committee Updates

- A. Plan Commission – Nancy Pierce
- B. Parks and Recreation Advisory Committee – Holly McManus
- C. Caledonia Utility District Commission – Lee Wishau
- D. Visit Racine County – Fran Martin

6 – New Business

A. Review and Discuss Prairie Conversion for Chapla Park

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. Update on TID 5
- 2. Request a presentation on local transportation issues by Trevor Jung from City of Racine Transit
- 3. Review of RCDEC Housing Report
- 4. Discuss Fireworks Permit ordinance

7 – Continuing Business

None

8 – Adjournment

President Weatherston adjourned the meeting at 6:46 p.m.

*Respectfully submitted:
Jennifer Bass*

DRAFT