

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

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:19 p.m. at the Caledonia Village Hall.

2 – Roll Call

PRESENT: 7 – President Weatherston, Trustee McManus, Trustee Wishau, Trustee Stillman, Trustee Martin, and Trustee Lambrecht. Trustee Pierce appeared via teleconference.

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, Deputy Police Chief Shawn Engleman, 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 March 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. Plan Commission – Nancy Pierce/Pete Wagner
- 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. A Resolution Approving the Receipt of a Designated Donation to the Village of Caledonia Fire Department for the Sole Source Purchase Request for the Lions Digital Fire Extinguisher Trainer**

A **motion** was made by Trustee McManus to recommend approval to the Village Board, seconded by Trustee Stillman. **Motion carried 7-0.**

- B. Site Grading & Drainage Bond Ordinance Modification Sec. 15-1-21**

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

C. A Resolution Approving 2024 Year-End Budget Modification

A **motion** was made by Trustee Martin to recommend approval to the Village Board, seconded by Trustee Stillman. **Motion carried 7-0.**

D. TID 5 update

E. Review of Ordinance Chapter 6: Regulation and Licensing of Fireworks

A **motion** was made by Trustee McManus to direct staff to draft changes to ordinance 7-6 Regulation and Licensing of Fireworks to allow for the sale of fireworks other than novelties, seconded by Trustee Stillman. **Motion carried 7-0.**

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

1. Discussion and review of penalties for failing to complete construction projects.
2. Review teleconference policy

7 – Adjournment

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

Respectfully submitted:

Jennifer Bass

Village Clerk