

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:15 p.m. at the Caledonia Village Hall.

2 – Roll Call

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

EXCUSED: 0

STAFF: Administrator Todd Willis, Village Attorney Tim Pruitt, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Chris 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 March 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. Amend/strike Section 9-2-10 (d)(1)(b)(2): Post Construction Storm Water Management Ordinance

A motion was made by Trustee Wishau to direct staff to modify and prepare Ordinance 9-2-10 (d)(1)(b) as stated in the Public Services Director’s memo and forwarded to the Village Board for consideration, seconded by Trustee Pierce. **Motion carried 7-0.**

B. Site Sewer backup – 9803 Caddy Lane – Renate Gray

A motion was made by Trustee McManus to recommend the Caledonia Utility District pay the Roto Rooter invoice in the amount of \$1,068.10 with the condition that the Owner signs a Release of All Claims form, and to forward this item to the Village Board for final approval, seconded by Trustee Wishau. **Motion carried 7-0.**

C. Review of Ordinance Sec. 9-1-57(b): Mandatory Connection to Water Mains and Sec. 9-4-6(b) Connections to Sewer Mains.

A **motion** was made by Trustee McManus to bring the item back at the May 13, 2025 meeting, seconded by Trustee Pierce. **Motion carried 7-0.**

D. Discuss dedication plaque for Public Safety Building

Staff advised that the plaque was ordered.

E. Review teleconference policy

A **motion** was made by Trustee McManus to direct staff to review and update the current policy and bring back to the Committee of the Whole at a later meeting, seconded by Trustee Stillman. **Motion carried 7-0.**

F. Discussion and review of penalties for failing to complete construction projects

A **motion** was made by Trustee Martin to postpone the item until the May 13, 2025 meeting, seconded by Trustee McManus. **Motion carried 7-0.**

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

1. Review of Emergency Meeting powers
2. Discuss repeat offenders of nuisance animals and clarification on process with the Humane Society

7 – Continuing Business

None

8 – Closed Session

- A. The Committee of the Whole will take up a motion to go into CLOSED SESSION,** pursuant to s. 19.85(1)(c), Wis. Stat., Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility., **specifically:** Engineering Technician

Motion by Trustee Pierce to go into closed session, seconded by Trustee Stillman.
Motion carried by the following roll call vote:

Ayes: 7 – Weatherston, Lambrecht, Martin, McManus, Wishau, Pierce, and Stillman

Nays: 0

- B. The Committee of the Whole reserves the right to go back into OPEN SESSION,** and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda.

Motion by Trustee McManus to go back into open session, seconded by Trustee Pierce.
Motion carried 7-0.

Motion by Trustee Martin to authorize the wage increases discussed in closed session,
seconded by Trustee McManus. **Motion carried 7-0.**

9 – Adjournment

President Weatherston adjourned the meeting at 7:11 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk