

**Committee of the Whole Meeting
April 22, 2025**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:39 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 Lambrecht to approve the April 8, 2025 Committee of the Whole meeting, seconded by Trustee Martin. **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
- E. Other Committees – Tom Weatherston

6 – New Business

- A. Title 2 Chapter 9 - Legislative Referrals, Requests for Services and Requests for Information Policy

A motion was made by Trustee Pierce to receive and file, seconded by Trustee Martin. **Motion carried 7-0.**

- B. 2025 Budget Modification – Swinger Coupler and Skid Steer Grapple Bucket

A motion was made by Trustee Pierce to recommend that the Village Board approve the resolution, seconded by Trustee McManus. **Motion carried 7-0.**

- C. Request to apply for a COPS Hiring Grant for a School Resource Officer (SRO) position and explore additional funding options

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

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

7 – Continuing Business

- A. Fireworks Ordinance Review (*CoW 3/11/25, 3/25/25*)

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

8 – Adjournment

President Weatherston adjourned the meeting at 7:17 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk