

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 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, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

3 – Approval of Minutes

A motion was made by Trustee Lambrecht to approve the April 22, 2025 Committee of the Whole meeting, seconded by Trustee Stillman. **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. Operator License – Robin Barth

A motion was made by Trustee McManus to recommend approval of the license, seconded by Trustee Pierce. **Motion carried 7-0.**

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

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

A motion was made by Trustee McManus to move agenda item 6F, Payne & Dolan Racine Quarry Explosives and Blasting Permit 2025, up next on the agenda, seconded by Trustee Pierce. **Motion carried 7-0.**

C. Payne & Dolan Racine Quarry Explosives and Blasting Permit 2025

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

D. Review of Emergency Meeting powers

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

E. Discuss repeat offenders of nuisance animals and clarification on process with the Humane Society

A motion was made by Trustee Pierce to lay the item over until the Humane Society contract is renewed, seconded by Trustee McManus. **Motion carried 7-0.**

F. Review of Contract with Visit Racine County for Tourism

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

G. Suggested items to be placed on a future meeting agenda (with no action)

1. A review of the financial viability of data centers for the Village and the energy utility impacts

7 – Continuing Business

A. Ordinance Review 9-1-57(b) and 9-4-6(b) (*CoW 4/8/2025, postponed to 5/13/25*)

Trustee Wishau left the meeting.

A motion was made by Trustee Martin to refer the item to the Utility District Commission, seconded by Trustee Pierce. **Motion carried 7-0.**

B. Review teleconference policy (*CoW 4/8/25, staff directed to review and make recommendations*)

A motion was made by Trustee Pierce to postponed to the next meeting, seconded by Trustee Martin. **Motion failed 3-3.**

A motion was made by Trustee Martin to direct the Village Administrator to update the policy and provide quotes on additional AV equipment for fiscal year 2026, seconded by Trustee Stillman. **Motion carried, 7-0.**

8 – Adjournment

President Weatherston adjourned the meeting at 7:53 p.m.

Respectfully submitted:

Jennifer Bass

Village Clerk

DRAFT