

**Committee of the Whole Meeting
May 27, 2025**

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 Elaine Ekes, Finance Director Wayne Krueger, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Deputy Police Chief Shawn Engelman, Lt. Erin Laehr, Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger.

3 – Approval of Minutes

A **motion** was made by Trustee Pierce to approve the May 13, 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 – Thanks to Public Works for cleanup after the recent storm
- D. Visit Racine County – Fran Martin
- E. Other Committees – Tom Weatherston

6 – New Business

- A. Solar Powered Street Light Pole Option – Crawford Park (PRAC 4/8)

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

- B. Proposal for Donation and Integration of a Therapy Dog into Department Operations

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

- C. Suggested items to be placed on a future meeting agenda (with no action)
 - 1. Discussion on 5 or 10 year strategic plan.

8 – Adjournment

President Weatherston adjourned the meeting at 6:37 p.m.

Respectfully submitted:

Norgie Metzinger

Deputy Village Clerk