

**1 - Order**

President Weatherston called the Committee of the Whole meeting to order at 6:16 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:** Village Attorney Elaine Ekes, Finance Director Wayne Krueger, 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 Village Clerk Jennifer Bass

**3 – Approval of Minutes**

A **motion** was made by Trustee Lambrecht to approve the May 27, 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. Proposed 2026 Budget Schedule**

Staff advised the change is to allow for more time before tax bills are generated.

**B. First Quarter 2025 Budget to Actual Financial Summary**

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

- 1. Report on recent phone system malfunction
- 2. Update on Cardinal Capital
- 3. Village 5-10 Year Vision (*CoW 1/9/24, CoW 1/23/24, CoW 2/13/24 postponed, CoW 2/27/24 postponed, CoW 3/12/24 directed staff to provide quote from UW Extension, CoW 3/26/24 postpone until after the presentation by the SEWRPC, VB 6/25/24 SEWRPC presentation, no further action on item*)

**8 – Adjournment**

President Weatherston adjourned the meeting at 6:26 p.m.

*Respectfully submitted:*

*Jennifer Bass*

*Village Clerk*