

**Committee of the Whole Meeting
July 8, 2025**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 7:12 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 Pierce to approve the June 24, 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

A **motion** was made by Trustee McManus to move Item 6A before the Committee Updates, seconded by Trustee Pierce **Motion carried 7-0.**

6A. Operator License Application Review

A **motion** was made by Trustee Martin to approve the license, seconded by Trustee McManus **Motion carried 7-0.**

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

B. Update on Code Enforcement

Staff summarized the information provided in handout to Trustees

C. Discussion of Direct Seller Application Form

Staff summarized the information provided in the packet. The Committee directed the clerk to review the ordinance and the application regarding convictions, in consultation with legal.

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

1. Crawford Park Master Plan Update and Budget Discussion
2. Utility Rate Increase Process Overview

7 – Adjournment

President Weatherston adjourned the meeting at 7:39 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk