

**Committee of the Whole Meeting
August 12, 2025**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:59 p.m. at the Caledonia Village Hall.

2 – Roll Call

PRESENT: 7 – President Weatherston, Trustee McManus, Trustee Stillman, Trustee Martin, Trustee Pierce, Trustee Lambrecht, and Trustee Wishau

EXCUSED: 0 – None

STAFF: Village Administrator Todd Willis, Village Attorney Elaine Ekes, Finance Director Wayne Krueger, Human Resources Manager Amanda Ardis, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Fire Chief Walter Leininger, and Village Clerk Jennifer Bass

3 – Approval of Minutes

A motion was made by Trustee Pierce to approve the July 22, 2025 Committee of the Whole meeting, seconded by Trustee Lambrecht. **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. Operator License Application Review – Rahul Singh

The applicant appeared before the Committee.

A motion was made by Trustee Pierce to approve the license, seconded by Trustee Martin. **Motion carried 6-1. Trustee McManus abstained.**

B. Discussion on Standardization of Minimum Setbacks

Staff directed to review options for minimum setbacks to include miscellaneous items not specifically addressed in the code, such as swing sets.

C. A Resolution Approving a Revision of the Village of Caledonia Wage Scale

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

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

1. Discussion on Dark Lighting
2. Discussion on a volunteer “Beautification Committee”

7 – Continuing Business

A. Review teleconference policy (*CoW 3/25/25, 4/8/25, 5/13, 7/22 postponed*)

A motion was made by Trustee Stillman to lay the item over until the next meeting, seconded by Trustee Martin. **Motion carried 5-2. Trustee McManus and President Weatherston voted nay.**

8 – Adjournment

President Weatherston adjourned the meeting at 7:28 p.m.

Respectfully submitted:

Jennifer Bass

Village Clerk