

**Committee of the Whole Meeting  
August 26, 2025**

**1 - Order**

President Weatherston called the Committee of the Whole meeting to order at 6:31 p.m. at the Caledonia Village Hall.

**2 – Roll Call**

**PRESENT:** 6 – President Weatherston, Trustee McManus, Trustee Stillman, Trustee Martin, Trustee Pierce, and Trustee Wishau

**EXCUSED:** 1 – Trustee Lambrecht

**STAFF:** Village Administrator Todd Willis, Village Attorney Elaine Ekes, Finance Director Wayne Krueger, Human Resources Manager Amanda Ardis, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Walter Leininger, Deputy Clerk Brittany Kickland, 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 Stillman. **Motion carried 6-0.**

**4 – Public Comment**

The following people appeared to speak before the Committee:

1. Chris Atkinson, 6205 Hwy 31 – Comments about increasing taxes and utility costs, and reiterated earlier comments about the proposed data center.
2. Paula Pintar, 7348 Botting Rd – Additional comments on the proposed data center.

**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. Ordinance Sec. 3-3-7 Destruction of Records**

Staff summarized the information provided in the packet.

**A motion** was made by Trustee McManus to recommend approval to the Village Board, seconded by Trustee Stillman. **Motion carried 6-0.**

**B. Ordinance under Title 7, Chapter 2 Related to Fermented Malt Beverages and Intoxicating Liquor, specifically Sections 5 – License Fees, 7 – Qualifications of Applicants and Premises, 20 – Premises, and 33 – Operator’s License Fees**

Staff summarized the information provided in the packet

**A motion** was made by Trustee Pierce to recommend approval to the Village Board, seconded by Trustee Martin. **Motion carried 5-0.** Trustee McManus abstains.

**C. Village of Wind Point 4 Mile Road Utility and Road Rehabilitation Project**

Staff summarized the information provided in the packet

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

1. Request for the Village Board to conduct a SWOT analysis of the Village – Trustee Pierce and Trustee Martin
2. Request for the disposition of records stored at Gorney Park – Trustee Martin

**7 – Continuing Business**

- A. Review teleconference policy (*CoW 3/25/25, 4/8/25, 5/13, 7/22, 8/12 postponed*)

Staff directed to remove video conferencing from the draft policy and obtain a quote for additional A/V equipment to support Trustees virtual attendance.

**8 – Adjournment**

President Weatherston adjourned the meeting at 7:26 p.m.

*Respectfully submitted:*

*Jennifer Bass*

*Village Clerk*