

**Committee of the Whole Meeting
September 23, 2025**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 7:45 p.m. at the Caledonia Village Hall.

2 – Roll Call

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

EXCUSED: 0

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 Stillman to approve the September 9, 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:

1. Prescott Balch, 7337 Foley Rd – Additional comments regarding the proposed data center

5 – Committee Updates

- A. Plan Commission – Nancy Pierce
- B. Parks and Recreation Advisory Committee – Holly McManus and Michael Lambrecht
- C. Caledonia Utility District Commission – Lee Wishau
- D. Visit Racine County – Fran Martin
- E. Other Committees – Tom Weatherston

6 – New Business

A. Sole Source Purchase of Lift Station Pump - Crestview

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

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

1. Discussion on a policy for non-disclosure agreements
2. Discussion on 2025 League Conference for Public Officials
3. Discussion on Public Safety and travelling asphalt crews

7 – Closed Session

- A. Brief introduction of the proposed multi-phase, single-family development with residential and public spaces including all necessary infrastructure in Tax Incremental District No. 6 and a request by the developer for developer PAYGO incentives under a development agreement.
- B. **The Committee of the Whole may take up a motion to go into CLOSED SESSION**, pursuant to s. 19.85(1)(e), Wis. Stat., “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”, **specifically**: to discuss and provide direction on the proposed terms for a Development Agreement between the Village and BREG Caledonia, Inc. and Middle Road, LLC

Motion by Trustee Stillman to go into closed session, seconded by Trustee Pierce.
Motion carried by the following roll call vote:

Ayes: 7 – Weatherston, Martin, McManus, Wishau, Pierce, Lambrecht, and Stillman

Nays: 0

- C. **The Committee of the Whole reserves the right to go back into OPEN SESSION**, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda.

Motion by Trustee McManus to go back into open session, seconded by Trustee Stillman. Motion carried 7-0.

8 – Adjournment

President Weatherston adjourned the meeting at 8:45 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk