

**Committee of the Whole Meeting  
November 11, 2025**

**1 - Order**

President Weatherston called the Committee of the Whole meeting to order at 6:15 p.m. at the Caledonia Village Hall.

**2 – Roll Call**

**PRESENT:** 6 –

President Weatherston, Trustee Martin, Trustee Pierce, Trustee McManus, Trustee Stillman and Trustee Wishau

**EXCUSED:** 1 – Trustee Lambrecht

**STAFF:** Village Administrator Todd Willis, Village Attorney Elaine Ekes, Finance Director Wayne Krueger, Public Works Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Lt Erin Laehr, 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 November 11, 2025 Committee of the Whole meeting, seconded by Trustee Martin.

**A motion** was made by Trustee Martin to amend minutes. Trustee Pierce. **Motion carried 6-0.**

**Minutes as amended approved 6-0.**

**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 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. **Discussion on and review of Ordinance Sec. 2-3-11 Meeting Agendas**

**Motion by** Trustee Martin to direct staff to revise Ordinance Sec. 2-3-11(b)(3) to replace “at least forty-eight hours prior to the meeting” to “one week prior to a meeting”, seconded by Trustee Pierce.

**Motion failed by the following roll call vote:**

**Ayes: 3 – Martin, Wishau, and Pierce**  
**Nays: 3 – Weatherston, McManus, Stillman**  
**Excused: 1 – Lambrecht**

**B. Discussion on Mt. Pleasant’s “Dark Skies” Ordinance**

**Motion by** Trustee Pierce to receive and file, seconded by Trustee Martin.  
**Motion carried 6-0.**

**C. Repeal and Replace Ordinance Sec. 12-1 Park Regulations and Repeal Sec. 12-2 East Side Community Center (PRAC 11/11/25, 5-0)**

**Motion by** Trustee McManus to recommend approval to the Village Board, subject to Village Attorney review, seconded by Trustee Pierce. **Motion carried 6-0.**

**D. Creation of Ordinance Sec. 9-4-14 Point of Sale Certification and Maintenance and Repair of Sanitary Sewer Laterals (CUD 11/5/25, 4-0)**

**Motion by** Trustee Wishau to recommend approval to the Village Board, subject to Village Attorney review, seconded by Trustee Stillman. **Motion carried 6-0.**

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

1. Discussion on the standing agenda item “Suggested items to be placed on a future meeting agenda.”

**7 – Adjournment**

President Weatherston adjourned the meeting at 7:30 p.m.

*Respectfully submitted:*  
*Jennifer Bass*  
*Village Clerk*