

**Committee of the Whole Meeting
December 9, 2025**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 9:26 p.m. at the Caledonia Village Hall.

2 – Roll Call

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

EXCUSED: 1 – Trustee McManus

STAFF: Village Administrator Todd Willis, Village Attorney Elaine Ekes, Public Works Director Anthony Bunkelman, Deputy Clerk Brittany Kickland, and Village Clerk Jennifer Bass

3 – Approval of Minutes

A motion was made by Trustee Pierce to approve the November 25, 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. Valerie Lancell, 10810 7 Mile Rd – Opposed to updating of Ordinance Title 14
2. Prescott Balch, 7337 Foley Rd – Comments on updating Ordinance Title 14
3. Marcia Buhler, 3695 Newman Rd – Comments on updating Ordinance Title 14

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

Motion by President Weatherston to lay the item over until the next meeting, seconded by Trustee Pierce. **Motion carried 6-0.**

- B. **Suggested items to be placed on a future meeting agenda (*with no action*)**
None

7 – Continuing Business

- A. Discussion and Review of Charter Ordinance Sec. 2-5-8 (a) changing Utility District Commission membership from 7 to 5 members (Ad Hoc 4/24/2023)

Motion by Trustee Wishau to recommend approval of the ordinance change to the Village Board, seconded by Trustee Martin. **Motion carried 6-0.**

- B. Discussion on potential revisions to Title 14 Chapter 3 Subdivision Controls (*CoW 2/13/24 layed over, CoW 2/27/24 layed over to 3/26/24 meeting, CoW 3/26/24 schedule SEWRPC presentation, VB 6/25 SEWRPC presentation, CoW 1/28/25 update*)

Motion by Trustee Pierce to lay the item over until the review of the 2050 Comprehensive Plan by the Plan Commission's Special Comprehensive Plan Review Committee's is complete, seconded by Trustee Martin.

Motion by Trustee Pierce withdrawn, seconded by Trustee Martin.

Motion by Trustee Wishau to refer the draft of Title 14 Chapter 3 to the Committee of the Whole upon completion of legal review, seconded by Trustee Weatherston.

Motion carried 6-0.

8 – Adjournment

President Weatherston adjourned the meeting at 10:00 p.m.

Respectfully submitted:

Jennifer Bass

Village Clerk