

**Committee of the Whole Meeting  
December 22, 2025**

**1 - Order**

Trustee Wishau called the Committee of the Whole meeting to order at 6:32 p.m. at the Caledonia Village Hall.

**2 – Roll Call**

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

**EXCUSED:** 1 – President Weatherston

**STAFF:** Village Administrator Todd Willis, Finance Director Wayne Krueger, Development Director Peter Wagner, Human Resources manager Amanda Ardis, and Village Clerk Jennifer Bass

**3 – Approval of Minutes**

A **motion** was made by Trustee Martin to approve the December 9, 2025 Committee of the Whole meeting as amended, seconded by Trustee Lambrecht. **Motion carried 6-0.**

Minutes were amended to correct the date in the header from November 9 to December 9.

**4 – Public Comment**

The following people appeared to speak before the Committee:

1. Mike Leiber, 7700 5 Mile Road – Request to lower speed limit on 5 Mile Road

**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. Review Paid Parental Leave Policy**

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

**B. Discussion on 5 Mile Rd Speed Limit**

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

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

**Motion by** Trustee McManus to lay the item over until the next meeting, seconded by Trustee Lambrecht. **Motion carried 6-0.**

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

1. Discussion on solar panels for village property

**7 – Adjournment**

Trustee Wishau adjourned the meeting at 6:53 p.m.

*Respectfully submitted:*

*Jennifer Bass*

*Village Clerk*