

**Special Comprehensive Plan Commission Meeting
Wednesday, October 15, 2025**

1. Meeting called to order

Committee Chair Michael Moore called the meeting to order at 6:36 pm at the Village Hall, 5043 Chester Lane Caledonia, WI.

Roll Call

PRESENT: 5 – Michael Moore, Nate Haigh, Laura Million, Robert Prochaska, Dave Pennings

EXCUSED: 6 – Kimberly Hood, Torben Christensen, Roger Therkelsen, Joshua Sopzak, Chris Tribbey, Marla Wishau

STAFF: Village Administrator Todd Willis, Development Director Peter Wagner, Planner and Zoning Administrator Natalia Nery de Farias

2. Approval of minutes

Action on this item was deferred due to insufficient quorum.

3. New business

A. DRAFT PLAN REVIEW – Review draft Chapters 1 and 2 of the Village of Caledonia Comprehensive Plan: 2050 update.

Bryan, the Village's consultant from SEWRPC, presented the draft of Chapters 1 and 2 of the Village of Caledonia Comprehensive Plan: 2050 update. Throughout the presentation, Bryan asked if Committee members had any questions. Committee members asked about specific concepts, local industry mix, and unemployment trends, which the consultant clarified.

B. STAKEHOLDER GROUP IDENTIFICATION – Discuss and identify key stakeholder groups to be engaged in public input activities during the Comprehensive Plan update process.

Staff outlined the expectations for the discussion and asked Committee members to identify potential stakeholder groups to be included in public engagement activities. Staff also provided examples to illustrate potential stakeholder groups within the Village context. Committee members suggested interest groups to be included in the initial list, which is detailed below:

- Abutting municipalities
- Caledonia Business Association
- Caledonia Conservancy
- Caledonia Historical Society
- Developers
- Eco-justice center

- Farmers and large landowners
- Home-Owner Associations
- Institutional groups
 - Racine Unified School District (Olympia Brown and Gifford School)
 - Parent-Teacher Organization
 - Local churches
 - Medical facilities
- Local businesses
- Non-profit groups
 - United Way
- Pony Club
- Racine Area Soccer Association (RASA)
- Racine County Tavern Association
- Senior population
 - St. Monica's Senior Living
 - Parkview Senior Housing Apartments
 - The Woods
 - Sienna

4. Adjournment

Committee Chair Michael Moore adjourned the meeting at 7:35 p.m.

*Respectfully submitted:
Natalia Nery de Farias
Planner & Zoning Administrator*