

**Special Village Board Meeting Minutes
November 3, 2025**

1 - Order

President Weatherston called the Special Village Board meeting to order at 6:00 p.m. at the Caledonia Village Hall.

2 - Roll Call

PRESENT: 5 – President Weatherston, Trustee Stillman, Trustee Pierce, Trustee Lambrecht, and Trustee Martin

EXCUSED: 2 – Trustee McManus and Trustee Wishau

STAFF: Village Administrator Todd Willis, Finance Director Wayne Krueger, Human Resources Manager Amanda Ardis, Fire Chief Walter Leininger, and Village Clerk Jennifer Bass

3 – Public Comment

The following people appeared to speak before the Village Board:
None

4 – Public Hearing

A. Approving and Authorizing the Adoption of the 2026 Budget for the Village of Caledonia

Public Hearing opened at 6:01 PM

President Weatherston asked three times if anyone wanted to speak in favor or against the 2026 Budget.

1. Ron Coutts, 609 Kentwood Dr – Spoke for the budget, thanked the department heads and Village Board for achieving a lower mill rate.

Public Hearing closed at 6:02 PM

5 – Ordinances and Resolutions

- A. **Resolution 2025-084** – Approving and Authorizing the Adoption of the 2026 Budget for the Village of Caledonia, Authorizing Fees, Capital Projects, Setting Various Tax Levies, and Imposing a Special Charge for the Annual Storm Water Management Fee Against Property

Motion by Trustee Stillman to approve the resolution, seconded by Trustee Martin.

Motion carried by the following roll call vote:

Ayes: 5 – Weatherston, Stillman, Lambrecht, Martin, and Pierce

Nays: 0 –

Absent: 2 – McManus and Wishau

6 – Adjournment

President Weatherston adjourned the meeting at 6:05 p.m.

*Respectfully submitted:
Jennifer Bass Village Clerk*