

**1 - Order**

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

**2 - Pledge of Allegiance**

President Weatherston led the board in the Pledge of Allegiance to the Flag.

**3 - Roll Call**

**PRESENT:** 7 – President Weatherston, Trustee McManus, Trustee Wishau, Trustee Martin, Trustee Pierce, Trustee Stillman, and Trustee Lambrecht

**EXCUSED:** 0

**STAFF:** Administrator Todd Willis, Finance Director Wayne Krueger, Village Attorney Elaine Ekes, Assistant Village Attorney Tim Pruitt, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Interim Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

**4 – Approval of Minutes**

**Motion by** Trustee McManus to approve the minutes of the December 30, 2024 Village Board meeting, seconded by Trustee Martin. **The motion carried 7-0.**

**5 – Public Comment**

The following people appeared to speak before the Board:

1. Lesley Shepardson, 1601 5 Mile Rd – Speaking against Item 6A and 6B
2. Rachel Cortez, 1907 5 Mile Rd – Speaking against Item 6A and 6B

**6 – Ordinances and Resolutions**

A. **Ordinance 2025-01** – Adopting an Amendment to the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it Pertains to the Village of Caledonia under Section 13-2-1 of the Village’s Code of Ordinances by Creating Section 13-2-2(W) Adding an Amendment to the Village’s Comprehensive Plan and Affecting the Parcels Located at 5 Mile Road, Parcel ID Nos. 104-04-23-17-081-000, 104-04-23-17-077-000, Village of Caledonia; Containing 27.4 Acres, More or Less; from Low Density Residential to Medium Density Residential; Thomas Tree Plantation LLC, Owner (*Plan 12/16/24, 4-2*)

**Motion by** Trustee Stillman to approve the ordinance, seconded by Trustee McManus.  
**Motion carried by the following roll call vote:**

**Ayes: 4** – President Weatherston, Trustee McManus, Trustee Stillman, and Trustee Lambrecht

**Nays: 3** – Trustee Wishau, Trustee Martin, and Trustee Pierce

- B. **Ordinance 2025-02** – To Amend Zoning Districts of the Zoning Map Adopted under Section 16-2-3 of the Code of Ordinances of the Village of Caledonia Approving a Request to Rezone ±27.4 Acres from R-3, Single Family Residential District to R-5, Single Family Residential District for the Two Parcels Located North of 1913 5 Mile Road, Parcel ID Nos. 104-04-23-17-081-000, 104-04-23-17-077-000, Village of Caledonia, Racine County, WI., Thomas Plantation LLC, Owner (*Plan 12/16/24, 4-2*)

**Motion by** Trustee Stillman to approve the ordinance, seconded by Trustee McManus.  
**Motion carried by the following roll call vote:**

**Ayes: 4** – President Weatherston, Trustee McManus, Trustee Stillman, and Trustee Lambrecht

**Nays: 3** – Trustee Wishau, Trustee Martin, and Trustee Pierce

- C. **Resolution 2025-0XX** – Authorizing the issuance of a taxable Tax Increment Revenue Bond (South Hills Commerce Center, LLC - TID No. 4)

**Motion by** Trustee Stillman to approve the resolution, seconded by Trustee Martin.  
**Motion carried 7-0.**

## **7 - New Business**

### **A. Approval of A/P checks**

**Motion by** Trustee Wishau to approve the A/P Checks, seconded by Trustee McManus.  
**Motion carried, 7-0.**

### **B. Approval of US Bank List**

**Motion by** Trustee Wishau to approve the US Bank List, seconded by Trustee Lambrecht. **Motion carried, 7-0.**

### **C. Salary Stipend for Interim Fire Chief Walter Leininger**

**Motion by** Trustee Pierce to approve the stipend, seconded by Trustee McManus.  
**Motion carried 7-0.**

## **8 – Continuing Business**

None

## **9 – Closed Session**

- A. **The Village Board will take up a motion to go into CLOSED SESSION**, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: **specifically** to discuss a proposed transitional light industrial development to be located in the northern half of the Village.

**Motion by** Trustee Pierce to go into closed session, seconded by Trustee McManus.

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

**Ayes:** 7 – President Weatherston, Trustee McManus, Trustee Wishau, Trustee Martin, Trustee Pierce, Trustee Stillman, and Trustee Lambrecht

**Nays:** 0

- B. **The Village Board reserves the right to go back into OPEN SESSION**, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda.

**Motion by** Trustee McManus to go back into open session, seconded by Trustee Stillman. **Motion carried 7-0.**

## **10 – Adjournment**

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

*Respectfully submitted:*

*Jennifer Bass*

*Village Clerk*