

**Village Board Meeting Minutes
February 11, 2025**

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 Pierce, Trustee Stillman, Trustee Martin, and Trustee Lambrecht

EXCUSED: 0

STAFF: Administrator Todd Willis, Finance Director Wayne Krueger, Village Attorney Elain Ekes, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Lt. Erin Laehr, Interim Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Pierce to approve the minutes of the January 28, 2025 Village Board meeting, seconded by Trustee McManus. **The motion carried 7-0.**

5 – Public Comment

The following people appeared to speak before the Village Board:

1. Rick Barnes, 4515 Matthew Dr – Requesting a stop sign or other measures at 7 Mile and Hyw 32 due to a recent traffic accident.

6 – Ordinances and Resolutions

A. Ordinance 2025-05 – 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, Creating and Defining a New Land Use Category, Transition Light Industrial; Village of Caledonia, Owner (*Plan 1/27/25, 5-0*)

Motion by Trustee Lambrecht to approve the ordinance, seconded by Trustee Pierce. **Motion carried 7-0.**

B. Resolution 2025-010 – Authorizing the Award of a Contract for Hot Mix Asphalt Paving in the Village of Caledonia for 2025

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

C. Resolution 2025-011 – Authorizing the Village of Caledonia to Enter Into an Underground Distribution Easement with WE Energies at Crawford Park

Motion by Trustee Lambrecht to approve the resolution, seconded by Trustee Pierce. **Motion carried 7-0.**

7 – Appointments

- A. Parks and Recreation Advisory Committee – Ian Dart

Motion by President Weatherston to appoint Ian Dart to the Parks and Recreation Advisory Committee, seconded by Trustee Pierce. **Motion carried 7-0.**

8 – 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.**

9 – Continuing Business

None

10 – 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 the sale of the fire station.

Motion by Trustee McManus to go into closed session, seconded by Trustee Stillman
Motion carried by the following roll call vote:

Ayes: 7 – Weatherston, Lambrecht, Martin, McManus, Wishau, Pierce, and Stillman
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 Pierce to go back into open session, seconded by Trustee Pierce. Motion carried 7-0.

Motion by Trustee McManus to authorize the Village Administrator to proceed as discussed in closed session, seconded by Trustee Martin. **Motion carried 7-0.**

11 – Adjournment

President Weatherston adjourned the meeting at 6:34 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk