

Village Board Meeting Minutes
May 27, 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 Stillman, Trustee Martin, Trustee Lambrecht, and Trustee Pierce

EXCUSED: 0

STAFF: Administrator Todd Willis, Village Attorney Elaine Ekes, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Deputy Police Chief Shawn Engelman, Lt. Erin Laehr, Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger,

4 – Approval of Minutes

Motion by Fran Martin to approve the minutes of the May 13, 2025 Village Board meeting as amended, seconded by Nancy Pierce. **The motion carried 7-0.**

5 – Public Comment

The following people appeared to speak before the Village Board:

Ronald Coutts – 609 Kentwood Dr – Concern about a ditch on Kentwood Dr. Photos provided. Ryan Schmidt will look into resident's concern.

6 – Ordinances and Resolutions

A. **Resolution 2025-043** – Authorizing the Village of Caledonia to Enter Into a Contract with Racine County Convention and Visitors Bureau (DBA Visit Racine County) for Tourism Promotion and Development Services (*CoW 5/13, 7-0*)

Motion by Trustee Lambrecht to approve the ordinance 2025-043, seconded by Trustee Martin **Motion carried 7-0.**

B. **Resolution 2025-044** – Approving the Explosives and Blasting Permit Renewal for the Existing Quarry at 1501 3 Mile Road (*CoW 5/13, 7-0*)

Motion by Trustee Martin to approve the ordinance 2025-044, seconded by Trustee Stillman **Motion carried 7-0.**

C. **Resolution 2025-045** – Approving a Building, Site, and Operation Plan to Construct a ±6,713 Square Foot Industrial Building on the Parcel Located North of 4005 Quick Drive; RA Domanik Investments LLC, Owner; Nathan Remitz, Applicant (*Plan 5/19, 4-0*)

Motion by Trustee Pierce to approve the ordinance 2025-045, seconded by Trustee Martin
Motion carried 7-0.

- D. **Resolution 2025-046** – Approving a Building, Site, and Operation Plan to Construct a ±960 Square-Foot Expansion of the Ground Equipment Area for the Operation of an Existing (*Plan 5/19, 4-0*) Telecommunications Tower Located at 6922 Nicholson Road, Village of Caledonia; Daniel Adams, Applicant, Village of Caledonia, Owner (*Plan 5/19, 4-0*)

Motion by Trustee Stillman to approve the ordinance 2025-046, seconded by Trustee Martin
Motion carried 7-0.

- E. **Resolution 2025-047** – Approving the Final Condominium Plat for StorageShopUSA Commercial Condominiums Located at 7930 E. Frontage Road (*Plan 5/19, 4-0*)

Motion by Trustee Stillman to approve the ordinance 2025-047, seconded by Trustee Pierce
Motion carried 7-0.

- F. **Resolution 2025-048** – Approving a Temporary Use for a 30' X 60' Canopy Tent for Sales of Fireworks and a 8' X 40' Storage Container for Firework Storage from June 19 through July 6, 2025; Located at 5111 Douglas Avenue, Village of Caledonia; Dustin Hein, Applicant, Greentree Station LLC, Owner (*Plan 5/19, 4-0*)

Motion by Trustee Lambrecht to approve the ordinance 2025-044, seconded by Trustee Stillman. **Motion carried 7-0.**

7 – New Business

- A. Approval of A/P Checks

Motion by Trustee Wishau to approve the A/P checks, \$628,228.66 seconded by Trustee Pierce. **Motion carried 7-0.**

- B. St. Rita's Festival License

Motion by Trustee Lambrecht to approve the St. Rita's Festival License, seconded by Trustee Pierce. **Motion carried 7-0.**

9 – Adjournment

President Weatherston adjourned the meeting at 6:15 p.m.

Respectfully submitted:
Norgie Metzinger
Deputy Village Clerk