

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 Stillman, Trustee Martin, Trustee Pierce, Trustee Lambrecht, and Trustee Wishau

EXCUSED: 0 – None

STAFF: Village Administrator Todd Willis, Village Attorney Elaine Ekes, Finance Director Wayne Krueger, Human Resources Manager Amanda Ardis, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Fire Chief Walter Leininger, and Village Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Lambrecht to approve the minutes of the July 22, 2025 Village Board meeting, seconded by Trustee Pierce. **The motion carried 7-0.**

5 – Public Comment

The following people appeared to speak before the Village Board:

1. Fran Martin, 5630 5 Mile Rd – Concerns about Special Comprehensive Plan Committee
2. Paula Pintar, 7348 Botting Rd – Spoke against development near their property
3. Ron Coutts, 609 Kentwood Dr – Complaint about John’s Disposal damaging property
4. Katherine Neubauer, 4930 Ankor Rd – Concerns about the proposed data center development
5. Jerilynn Barkdull, 5147 Pine Tree Cir – Concerns about the proposed data center development
6. John Pintar, 7348 Botting Rd – Spoke against development near their property
7. Andrew Hendricks, 4644 Acorn Trail - Concerns about the proposed data center development

6 – Presentations

A. Visit Racine County - Cari Greving

7 – Ordinances and Resolutions

A. **Resolution 2025-059** – Authorizing the Village of Caledonia to Enter Into an Agreement for Mutual Aid Between the Village of Caledonia, the Village of Sturtevant, the Village of Mount Pleasant, and their Respective Police Departments

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

B. **Resolution 2025-060** – Accepting Improvements in The Prairie Pathways Subdivision – Phase V

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

Motion carried 7-0.

C. **Resolution 2025-061** – Authorizing the Village of Caledonia Utility District to Enter Into an Agreement for Engineering Consulting Services with Strand Associates, Inc.

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

Motion carried 7-0.

D. **Resolution 2025-062** – Authorizing the Village of Caledonia to Execute a Storm Water Pond Easement Agreement with StorageShopUSA-Caledonia LLC

Motion by Trustee Pierce to approve the resolution, seconded by Trustee Lambrecht.

Motion carried 7-0.

E. **Resolution 2025-063** – Authorizing the Village of Caledonia to Enter Into a Pre-Development Agreement with Dewberry Engineers, Inc. for a Proposed Transition Light Industrial Development

Staff provided a summary of the purpose of the agreement and outlined possible next steps.

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

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 Lambrecht.

Motion carried 7-0.

B. "Class A" Liquor license Application – Caledonia Petroleum LLC

Motion by Trustee Pierce to approve the license, seconded by Trustee Martin.

Motion carried 6-1. Trustee McManus abstained.

9 – Adjournment

President Weatherston adjourned the meeting at 6:55 p.m.

Respectfully submitted:

Jennifer Bass

Village Clerk