

**Village Board Meeting Minutes
September 9, 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: 5 – President Weatherston, Trustee Lambrecht, Trustee Stillman, Trustee Martin, and Trustee Pierce

EXCUSED: 2 –Trustee McManus and Trustee Wishau

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, Police Chief Christopher Botsch, Deputy Police Chief Shawn Engleman, Fire Chief Walter Leininger, Deputy Clerk Brittany Kickland, and Village Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Pierce to approve the minutes of the August 26, 2025 Village Board meeting as amended, seconded by Trustee Martin. **The motion carried 5-0.**

5 – Public Comment

The following people appeared to speak before the Village Board:

1. Becky Girard, 507 Hialeah Dr – Spoke against the proposed data center development
2. Prescott Balch, 7373 Foley Rd – Spoke against the proposed data center development
3. Gregory Bisser, 7529 W. River Rd – Spoke against the proposed data center development
4. Valerie Lancelle, 10810 7 Mile Rd – Spoke against the proposed data center development
5. Kiell Erlandsson, 6208 STH 31 – Comments about community development
6. Sandy Welsher, 8804 Foley Rd – Spoke against the proposed data center development
7. Jerilynn Barkdell, 5147 Pinetree Cir – Spoke against the proposed data center development
8. Chris Atkinson, 6205 STH 31 – Spoke against the proposed data center development
9. Karl Scheidt, 7325 Foley Rd – Comments on the community development process
10. JoAnn LaFave, 6903 4 Mile Rd – Voiced several questions about the proposed data center
11. Paula Pintar, 7348 Botting Rd – Spoke against the proposed data center development
12. Marcia Buhler, 3695 Newman Rd – Spoke against the proposed data center development

6 – Ordinances and Resolutions

- A. **Ordinance 2025-09** – To Repeal and Replace Title 3, Chapter 3, Section 7 Related to Destruction of Records (*CoW 8/26, 6-0*)

**Motion by Trustee Pierce to approve the ordinance, seconded by Trustee Martin.
Motion carried 5-0.**

- B. Ordinance 2025-10** – To Amend Title 7, Chapter 2 (Sec. 7-2-4, 7-2-7) and to Create Sec. 7-2-20 All Relating to Fermented Malt Beverages and Intoxicating Liquor, to Include Temporary Extensions of Licensed Premises (*CoW 8/26, 6-0*)

**Motion by Trustee Martin to approve the ordinance, seconded by Trustee Stillman.
Motion carried 5-0.**

- C. Resolution 2025-066** – Authorizing Payment to West Bend Insurance Automobile Insurance Company and/or Michael and Amy Conatty for an Auto Loss Claim on Behalf of Michael and Amy Conatty

**Motion by Trustee Martin to approve the resolution, seconded by Trustee Stillman.
Motion carried 6-0.**

7 – New Business

A. Approval of A/P Checks

**Motion by Trustee Lambrecht to approve the A/P checks, seconded by Trustee Martin.
Motion carried 6-0.**

B. Racine County Public Safety Radio System Upgrade

Staff summarized the material provided in the packet.

C. Approval of a Temporary Extension of Premise for Joey's West

**Motion by Trustee Martin to approve the license, seconded by Trustee Pierce.
Motion carried 5-0.**

8 – Adjournment

President Weatherston adjourned the meeting at 6:37 p.m.

*Respectfully submitted:
Jennifer Bass
Village Clerk*