

Village Board Meeting Minutes
September 23, 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 Lambrecht, Trustee Stillman, Trustee Martin, Trustee Pierce, Trustee McManus and Trustee Wishau

EXCUSED: 0

STAFF: Village Administrator Todd Willis, Village Attorney Elaine Ekes, Finance Director Wayne Krueger, Human Resources Manager Amanda Ardis, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, 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 September 9, 2025 Village Board meeting, seconded by Trustee Martin. **The motion carried 7-0.**

5 – Public Comment

The following people appeared to speak before the Village Board:

1. Diana Lesnjak, 4421 Harvest Lane – Spoke against the proposed data center development
2. Kathy Westberg, 5840 STH 38 – Spoke against the proposed data center development
3. Karl Scheidt, 7325 Foley Rd – Spoke against the proposed data center development
4. Jeff Wilkowski, 7141 7 Mile Rd – Spoke against the proposed data center development
5. Tiffany Hammond, 8937 Foley Rd – Spoke against the proposed data center development
6. Kim Anderson, 10414 Prairie Crossing – Spoke against the proposed data center development
7. Amanda Roscoe, 5109 Erie St – Spoke against the proposed data center development
8. Lisa Christensen, 2901 5 ½ Mile Rd – Spoke against the proposed data center development
9. Becky Girard, 507 Hialeah – Question why applicant not revealed until today
10. Seth Greidanus, 415 4 ½ Mile Rd – Spoke against the proposed data center development
11. Prescott Balch, 7337 Foley Rd – Spoke against the proposed data center development
12. John Manthey, 442 Hialeah – Spoke against the proposed data center development
13. Valeri Lancelle, 10810 7 Mile Rd – Spoke against the proposed data center development
14. Jill Buchmann, 6508 Running Horse – Spoke against the proposed data center development
15. Kim Hoover, 8220 Foley Rd – Spoke against the proposed data center development
16. Trevor Thomas, 5704 Short Rd – Spoke against the proposed data center development
17. Paul Stecker, 5324 7 Mile Rd – Spoke against the proposed data center development
18. Jennifer Augustinovich, 5324 7 Mile Rd – Spoke against the proposed data center development
19. Gail Kudla, 8724 7 Mile Rd – Spoke against the proposed data center development

20. Kat Lafond, 2500 Tammy Ln – Spoke against the proposed data center development
21. Haley Martinson, 4460 Yates Dr Apt 102 - Spoke against the proposed data center development
22. Kelly Walker, 7421 S. North Cape Rd, Franklin – Spoke against the proposed data center development
23. Sandy Welsher, 8804 Foley Rd – Spoke against the proposed data center development
24. Andrew Hendricks, 5644 Acorn Trail – Spoke against the proposed data center development
25. Susan Schlieve, 8531 7 Mile – Spoke against the proposed data center development
26. Chris Atkinson, 6205 STH 31 – Spoke against the proposed data center development
27. Marcia Buhler, 3695 Newman Rd – Spoke against the proposed data center development
28. Scott Schemming, 5535 7 Mile Rd – Spoke against the proposed data center development
29. Sydney Peterson, 1218 Springfield Lane – Spoke against the proposed data center development
30. Kat Neubauer, 5553 Short Rd – Spoke against the proposed data center development
31. Regina Cupelli Scheidt, 7325 Foley Road – Spoke against the proposed data center development
32. Jerilynn Barkdell, 5147 Pinetree Cir – Spoke against the proposed data center development
33. Lisa Avila, 4923 Carter Dr – Spoke against the proposed data center development
34. Fran Martin, 5630 5 Mile Rd – Made comments regarding proposed data center

6 – Presentations

- A. Project Nova – Dewberry Engineering and Racine Economic Development Corporation (RCEDC) will present information about the request for a land use amendment, rezone, and proposed data center development. No formal action will be taken.

7 – Ordinances and Resolutions

- A. **Ordinance 2025-11** –Related to Quorum; Village Board Member Absence and Participation by Teleconferencing and Videoconferencing (*CoW 9/9/25, 5-0*)

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

Motion by Trustee Martin to approve the ordinance as amended, seconded by Trustee Stillman. Original motion makers had no objection to the amended motion. **Motion carried 7-0.**

Amendment to Section (b)(2):

1. Strike “, and allows such attendance,” from the sentence “If the Village President receives the member’s request in a timely manner, and allows such attendance, the Village Clerk shall attempt to facilitate the request by contacting the member in a manner during the Village Board meeting that allows the member to participate in the proceedings.”
2. In the same sentence, replace “Village President” with “Village President and/or Village Clerk”

- B. **Resolution 2025-067** – Authorizing the Village of Caledonia to Enter into a Contract with the City of Racine for Bus Service Provided by Ryde Racine in the Village of Caledonia for 2026-2027 (*CoW 9/9/25, 5-0*)

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

- C. **Resolution 2025-068** – Authorizing the Village of Caledonia to Enter into a Contract with the Wisconsin Humane Society for Humane Animal Control Services for 2026 (*CoW 9/9/25, 5-0*)

Staff summarized recommended changes to the contract.

Motion by Trustee Martin to approve the resolution substantively and subject to final review and approval by the Village Clerk and Attorney, seconded by Trustee McManus.

Motion carried 7-0.

- D. **Resolution 2025-069** – Approving of and Authorizing the Village’s Participation in the Purdue Direct Opioid Settlement

Motion by Trustee Martin to approve the ordinance, seconded by Trustee Lambrecht.

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 Pierce. **Motion carried 7-0.**

B. Approval of US Bank Credit Card List

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

C. New “Class B” Liquor License – Tail Spin LLC, dba Tail Spin Market

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

Motion carried 6-0. Trustee McManus abstained.

8 – Adjournment

President Weatherston adjourned the meeting at 7:43 p.m.

Respectfully submitted:

Jennifer Bass

Village Clerk