

**Village Board Meeting Minutes
December 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: 7 – President Weatherston, Trustee Martin, Trustee Pierce, Trustee McManus, Trustee Stillman, Trustee Lambrecht, and Trustee Wishau

EXCUSED: 0

STAFF: Village Administrator Todd Willis, Village Attorney Elaine Ekes, Finance Director Wayne Krueger, Public Works Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Chris Botsch, Fire Chief Walter Leininger, Deputy Clerk Brittany Kickland, and Village Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Lambrecht to approve the minutes of the November 11, 2025 Village Board meeting as amended, seconded by Trustee Pierce. **Motion carried 7-0.**

These minutes were erroneously amended on November 25, 2025 to include information that was presented at the Committee of the Whole meeting on November 11, 2025.

Motion by Trustee Stillman to approve the minutes of the November 25, 2025 Village Board meeting, seconded by Trustee Pierce. **Motion carried 7-0.**

5 – Public Comment

The following people appeared to speak before the Village Board:

1. Angelo Trentadue, 718 Kentwood Dr – Opposes change of zoning for parcel on 4 Mile Rd and Erie St. Submitted a petition signed by residents. **Note: Zoning change is not being considered at this time*
2. Cynthia Dombrowski, 12900 Northwestern Ave – Complaint about noises emitted from the Saputo building
3. Paul Egan, 5034 Erie St – Opposes project at 4 Mile Rd and Erie St.
4. Susan Willing, 5027 Erie St – Opposes project at 4 Mile Rd and Erie St.

6 – Ordinances and Resolutions

- A. **Ordinance 2025-15** – To Amend Title 12 Chapter 1 Relating to Parks and Recreation and Specifically Park Regulations and to Repeal Title 12 Chapter 2 Relating to the East Side Community Center (*PRAC 11/11/25, 5-0; CoW 11/25/25, 6-0*)

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

- B. **Ordinance 2025-16** – 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(Z) Adding an Amendment to the Village’s Comprehensive Plan and Affecting the Parcel Located on the Northeast Corner of 4 Mile Road and Erie Street, Parcel Id No. 104-04-23-21-321-000, Village of Caledonia; Containing 0.503 Acres, More or Less; from Medium Density Residential to High Density Residential; John Coury, Owner (*Plan 11/24/25, 7-0*)

Motion by President Weatherson to approve the ordinance, seconded by Trustee Stillman. Discussion by the Board provided the following reasons for opposing the proposed amendment:

- The proposed number of units is too dense for the area, especially on a half-acre lot.
- The surrounding properties are designated as low-density or medium-density residential. High-density residential is not an appropriate land-use category for this location.

Motion failed 0-7.

- C. **Resolution 2025-097** – Approving a Building, Site, and Operation Plan to Construct an ±8,060 Square-Foot Industrial Building on the Parcel Located North of 4005 Quick Drive; RA Domanik Investments LLC, Owner; Nathan Remitz, Applicant (*Plan 11/24/25, 7-0*)

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

Motion carried 7-0.

- D. **Resolution 2025-098** – Appointing Election Inspectors for the 2026-2027 Election Cycle

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

Motion carried 7-0.

- E. **Resolution 2025-099** – Authorizing the Village of Caledonia to Enter Into a Contract with the Racine County Economic Development Corporation for Economic Development Technical Assistance for 2026

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

Motion carried 7-0.

- F. **Resolution 2025-100** – Approving the Village of Caledonia 2026 Wage Scale

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

Motion carried 7-0.

- G. **Resolution 2025-101** – Authorizing the Village of Caledonia to Execute a Drainage Easement Agreement with the Allan M Kunda & Lynn L Kunda 2007 Revocable Trust (*CUD 12/3/25, 4-0*)

Motion by Trustee Martin to take up items 6G through 6L together, seconded by Trustee Pierce. **Motion carried 7-0.**

Items 6H-6L:

Resolution 2025-102 – Authorizing the Village of Caledonia to Execute a Drainage Easement Agreement with Linda J Cayemberg (*CUD 12/3/25, 4-0*)

Resolution 2025-103 – Authorizing the Village of Caledonia to Execute a Drainage Easement Agreement with Daniel L. & Ann M. Wachs(*CUD 12/3/25, 4-0*)

Resolution 2025-104 – Authorizing the Village of Caledonia to Execute a Drainage Easement Agreement with David A. Jr. & Heather A. Cottrell (*CUD 12/3/25, 4-0*)

Resolution 2025-105 – Authorizing the Village of Caledonia to Execute a Drainage Easement Agreement with Brent & Jennifer Marciniak (*CUD 12/3/25, 4-0*)

Resolution 2025-106 – Authorizing the Village of Caledonia to Execute a Drainage Easement Agreement with Margaret B. Garman (*CUD 12/3/25, 4-0*)

Motion by Trustee Pierce to approve Resolutions 2025-101 through 2025-106, representing items 6G through 6L, seconded by Trustee Stillman. **Motion carried 7-0.**

- H. **Resolution 2025-107** – Authorizing the Village of Caledonia to Execute a Storm Water Pond Easement Agreement With Franksville Storage LLC (*CUD 12/3/25, 4-0*)

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

- I. **Resolution 2025-108** – Authorizing the Village of Caledonia to Enter Into a Special Litigation Counsel Engagement Agreement with the Law Firm of Wirth & Baynard

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

- B. **“Discussion of methods of administrator and/or staff sharing information , and existing documents, relating to ongoing village matters with any or all Trustees, in particular in lieu of former practice of administrator’s report”**

By consensus, the Village Board directed that the Administrator’s Report be reinstated to be sent via email once a month.

8 – Closed Session

- A. **The Village Board may take up a motion to go into CLOSED SESSION**, pursuant to s. 19.85(1)(c), Wis. Stat., “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” specifically: Administrator Review

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

Ayes: 7 – Weatherston, Martin, McManus, Stillman, Wishau, Lambrecht, and Pierce

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 Wishau.

Motion carried 6-0. Trustee McManus was excused.

9 – Adjournment

President Weatherston adjourned the meeting at 9:25p.m.

Respectfully submitted:

Jennifer Bass Village Clerk