

1. Call to Order

Trustee Wanggaard called the meeting to order at 5:48 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin. Also present were President Dobbs, and Trustee Prott.

Committee Members: Trustee Wishau and Trustee Wanggaard

Absent: Trustee Wishau

Department Managers: HR Director Toni Muise and Attorney Elaine Ekes

2. Approval of Minutes

Motion by Trustee Wanggaard to approve the minutes dated February 19, 2018. Seconded by President Dobbs. Motion carried unanimously.

3. Resolution 2018-22 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2018

Trustee Wanggaard felt that the bus service was necessary, and noted the slight increase in cost.

Trustee Prott asked what the route was for the bus. The route starts at state street at the bus hub, and we are paying from three mile to four mile road (green tree shopping center). There are a number of businesses that have stops. The bus service may need to be increased not only to our new HWY K corridor or to the new Fox Conn area, and would be good for the whole region.

Motion by Trustee Wanggaard to approve Resolution 2018-22 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2018. Seconded by Trustee Prott
Motion carried unanimously.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by President Dobbs. Motion carried unanimously. Meeting adjourned at 5:52 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk