

1. Call to Order

President Dobbs called the meeting to order at 5:16 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: President Dobbs, Trustee Wishau and Trustee Wanggaard. Also present was Trustee Stillman, Trustee Martin

Absent: None

Department Managers: Village Administrator Tom Christensen and Finance Manager Larry Borchert

2. Approval of Minutes

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

3. Resolution 2018-139 – Resolution Amending The 2018 Village Of Caledonia Capital Projects Budget To Modify Various Line Items In The 2018 Budget For Public Works Garage And FEMA SCBA Masks

At the end of the year, some of the line items that were underfunded need to be corrected through a budget amendment. This year requires a budget amendment to the Capital Projects budget for the Public Works garage and the FEMA SCBA masks used by the Fire Department. The masks were a matching grant between FEMA and the Village.

The overall budget for the Highway garage is still on track. There is funding in the contingency account to cover some of the over runs.

Motion by President Dobbs to recommend approving Resolution 2018-139. Seconded by Trustee Wanggaard. Motion carried unanimously.

4. Resolution 2018-140 – Resolution Approving An Updated Bond Schedule For The Village Of Caledonia Municipal Court

There was discussion regarding the changes. A redlined version was distributed but was not included in the packet.

Motion by Trustee Wanggaard to recommend sending Resolution 2018-140. Seconded by President Dobbs. Motion carried unanimously.

5. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by President Dobbs. Motion carried unanimously. Meeting adjourned at 5:28 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk