

**1. Call to Order**

Trustee Wishau called the meeting to order at 6:24 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: Trustee Wishau, Trustee Martin and President Dobbs.

Absent: None

Department Managers: Village Administrator Tom Christensen, Finance Manager Kathryn Kasper, Capital Finance Officer Dave Wagner and Brian Della from PMA

**2. Approval of Minutes**

Motion by Trustee Martin to approve the minutes dated May 20, 2019. Seconded by President Dobbs. Motion carried unanimously.

**3. The Finance Committee will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e) Wis. Stat., to discuss purchasing of public property.**

Motion by Trustee Martin to go into closed session. Seconded by President Dobbs. Motion carried unanimously.

Trustee Wishau – aye

Trustee Martin – aye

President Dobbs – aye

Motion carried unanimously.

**4. The Finance Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to any remaining item(s) on this agenda.**

Motion by President Dobbs to reconvene into open session. Seconded by Trustee Martin. Motion carried unanimously.

**5. Adjournment**

Motion by Trustee Martin to adjourn. Seconded by President Dobbs. Motion carried unanimously. Meeting adjourned at 6:37 p.m.

Respectfully submitted,

Karie Pope  
Village Clerk