

**1. Call to Order**

Trustee Wishau called the meeting to order at 5:48 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: Trustee Weatherston sat in for Trustee Wishau, Trustee Martin and President Dobbs. Also present was Trustee Stillman and Trustee Weatherston. Trustee Wishau arrived at 5:51.

Absent: None.

Department Managers: Village Administrator Tom Christensen and Finance Director Kathy Kasper.

**2. Approval of Minutes**

Motion by Trustee Weatherston to approve the minutes dated October 21, 2019. Seconded by President Dobbs. Motion carried unanimously.

**3. Refuse and Recycling Contract**

Dan Jongetjes from John's Disposal was present. He is seeking an increase in the recycling fees due to the downturn in recycling. China is no longer purchasing our paper or cardboard. They will be adding a recycle revenue sharing program. When the value hits \$60.00 a ton, a check will be issued to the village. That money could be used against the following years recycling fees. \$13.05 is the suggested rate. Discussion took place whether or not the increase should be added to this year's tax bill. It would be \$68.00 per household. The committee decided to charge \$60 per household on the 2019 tax bills with the remaining \$8 the following year. Part of the new contract includes a curbside electronic collection in place of one of the four bulk pickups per year per household. Dan will update their recycling brochure and send it to the Village to post on the website. A new contract will be drawn up with these changes versus an amendment to the current contract.

Motion by Trustee Martin to direct staff to move forward with a new contract as discussed for Board approval. Seconded by Trustee Weatherston. Motion carried unanimously.

**4. Adjournment**

Motion by Trustee Martin to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 6:19 p.m.

Respectfully submitted,

Karie Pope  
Village Clerk