

**Special Village Board Meeting  
October 7, 2019**

Board Present: Trustee Weatherston, Trustee Wanggaard, Trustee Martin, Trustee Wishau, Trustee Stillman and President Dobbs

Absent: Trustee Prott was excused

Staff/Others: Administrator Tom Christensen, Assistant Administrator Toni Muise, Finance Director Kathy Kasper, Utility Director Anthony Bunkelman

**1. Call the meeting to order**

President Dobbs called the meeting to order at 9:19 p.m., at Village Hall, located at 5043 Chester Lane.

**2. Review of 2020 proposed Village of Caledonia budget, including but not limited to the following departments:**

Wait to see what roof repairs at the parks will cost.

Station 10 repairs

Rear view cameras

1/2 of an ambulance

\$1,917,838 in unused debt service allowance

Add 1 fully loaded police officer

Municipal court to a special fund

**3. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously.

Adjourned at 9:57 p.m.

Respectfully submitted,

Karie Pope, Village Clerk