

## **1. Call to Order**

Trustee Wishau called the meeting to order at 5:16 p.m.

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

Absent: None.

Department Managers: Administrator Tom Christensen, Fire Chief Richard Roeder, BC St. Amand, Utility Director Anthony Bunkelman and Finance Director Kathy Kasper.

## **2. Approval of Minutes**

Motion by Trustee Martin to approve the minutes dated September 24, 2020. Seconded by President Dobbs. Motion carried unanimously.

## **3. Resolution 2020-106 – Resolution Authorizing the Village of Caledonia to Purchase Two Halofoggers for the Fire Department**

The Village purchased a Halofogger prior to the pandemic and it has proven to be effective and very useful. The Halofogger generates a turbulent aerosol that uses evaporation to quickly disperse H<sub>2</sub>O<sub>2</sub> vapor and increasingly concentrated microdroplets everywhere in complex rooms to kill germs where they hide. The additional units will be used to clean equipment, vehicles, etc. The Police Department has also used the Halofogger for their disinfecting needs. The Halofogger is meant for smaller contained areas and would not be able to be used in big rooms like the Village Hall Boardroom. This purchase qualifies for reimbursement through the CARES act. If this is not covered by the CARES act there is enough in the capital budget to cover the cost.

Motion by to Trustee Martin recommend approval for Resolution 2020-106 and to forward to the Board for consideration. Seconded by President Dobbs. Motion carried unanimously.

## **4. Adjournment**

Motion by President Dobbs to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 5:22 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk