

1. Call to Order

Trustee Wishau called the meeting to order at 4:03 p.m.

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

Absent: None.

Department Managers: Administrator Tom Christensen, Public Works Director Tom Lazcano, Development Director Peter Wagner and Interim Fire Chief Jeff Henningfeld.

2. Approval of Minutes

Motion by President Dobbs to approve the minutes dated February 15, 2021. Seconded by Trustee Martin. Motion carried unanimously.

3. Emergency Vehicle Preemption at 4 Mile Road and Douglas Avenue

Lazcano explained that the Fire Department has requested to allow signals to be changed green during emergencies. The Board approved funds for the EVP at the intersection in the 2021 budget. Interim Fire Chief Henningfeld recommended approval and suggested to go with TAPCO and Pro Electric.

Motion by Trustee Martin to approve the Emergency Vehicle Preemption at 4 Mile Road and Douglas Avenue. Seconded by President Dobbs. Motion carried unanimously.

4. Resolution 2021-37 – Resolution Of The Village Board Of The Village Of Caledonia Adopting The Park Sport Facility Fee Schedule Pursuant To Title 12 Of The Code Of Ordinances Of The Village Of Caledonia

This has been seen by the Parks & Recreation Advisory Committee who were in favor of this fee schedule. Wagner worked with the Park's Supervisor Solberg and compared fees used in surrounding communities. These fees would cover the maintenance for the area being used. The next step would be to improve the online reservation on our website to include these sport facilities (i.e. ball diamonds) for availability and transparency.

The Finance Committee discussed the possible flexibility of the 45-day period for approvals of tournaments which would allow staff to accommodate these types of events. The Committee suggested that added language could be made to accommodate any requests that do not make it into that window.

Motion by Trustee Martin to approve Resolution 2021-37 to amend the 45-day waiting period may be waived for exceptional circumstances, and forward to the Village Board for final approval. Seconded by President Dobbs. Motion carried unanimously.

5. Discussion and Possible Action on Ladder Truck Replacement or Repair

Henningfeld explained the ladder truck is out of commission and needs repair. A used ladder truck was found, and an offer was made to use in the interim. Right now, the offer

has not been accepted and are currently in an impasse. If the offer is not taken, another solution will be explored. The refurbishment of the out of commission ladder truck is being worked out and will provide more financial details once received.

6. Set dates for Budget Process for 2022

Trustee Wishau explained that the budget due date is December 15, 2021 for the levy proposal approved and filed. Trustee Wishau would like to schedule the initial budget process in September, with review meetings following in September, and follow up meetings in October. The tentative dates discussed have followed the same pattern that has been utilized in the past. The Administrator and Finance Director should be included in this conversation. Trustee Wishau will contact our current Finance Director to confirm if the tentative dates proposed would work.

7. The Finance Committee will take up a motion to go into CLOSED SESSION, for the following purpose: Pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to threatened litigation in which it may become involved, specifically as it relates to the Citizen Claim and Damage Form filed by Dennis Bishop against the Village of Caledonia.

Motion by Trustee Martin to go into Closed Session. Seconded by President Dobbs. Motion carried unanimously.

8. The Finance Committee shall then go back into OPEN SESSION and take action upon but not limited to, the item discussed in closed session including a recommendation on whether or not to approve or deny the claim

Motion by President Dobbs to go into Open Session. Seconded by Trustee Martin. Motion carried unanimously.

9. Adjournment

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

Meeting adjourned at 4:34 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk