

1. Call to Order

Kathy Kasper called the meeting to order at 12:38 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Members: Village Administrator Kathryn Kasper (Village of Caledonia), Brian Nelson (Racine County), Jeff Serak (Racine Unified School District), Sharon Johnson (Gateway), and Harry Garnette (Public Member).

Absent: None.

Staff present: Finance Director Bane Thomey, and Brian Della from PMA.

2. Appointments.

a. Chairperson.

Motion by Nelson to appoint Kathy Kasper as Chairman. Seconded by Serak. Motion carried unanimously.

b. Public member.

Motion by Kasper to appoint Harry Garnette as Public Member. Seconded by Johnson. Motion carried unanimously.

3. Review Annual PE-300 Reports and the performance and status of:

a. Tax Incremental District No. 1.

b. Tax Incremental District No. 3.

c. Tax Incremental District No. 4.

d. Tax Incremental District No. 5.

4. Approve “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.”

Motion by Kasper to approve the “Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.”. Seconded by Nelson. Motion carried unanimously.

5. Adjournment

Motion by Kasper to adjourn. Seconded by Nelson. Motion carried unanimously.

Meeting adjourned at 1:15 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk