



PUBLIC SAFETY COMMITTEE MEETING AGENDA
Monday January 25, 2021 at 4:00 p.m.
Caledonia Fire Station No. 12 – 6040 Douglas Avenue

THIS WILL NOT BE AN IN-PERSON MEETING

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 836 8419 7626 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: +13126266799,, 83684197626#OR
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/83684197626>

1. Call to Order
2. Approval of Minutes
3. Discussion and Possible Action Regarding Future Planning of the Public Safety Building
4. Adjournment

Dated January 22, 2021

Joslyn Hoeffert
Deputy Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

1. Call to Order

Trustee Stillman called the meeting to order at 4:03 p.m. via ZOOM

Committee Members: Trustee Stillman, Trustee Wanggaard and Trustee Prott. Trustee Weatherston was also present.

Absent: None.

Staff present: HR Director Toni Muise, Public Works Director Tom Lazcano, Finance Director Kathy Kasper, Police Chief Chris Botsch, Deputy Police Chief Shawn Engleman, and Fire Chief Richard Roeder.

2. Discussion Regarding Future Planning of the Public Safety Building

The Committee would like to move ahead with 'FGM' but requested to meet again prior to the February 1st Village Board meeting for more discussion.

3. Adjournment

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

Meeting adjourned at 4:35 p.m.

Respectfully submitted,
Joslyn Hoeffert
Deputy Village Clerk