

**PUBLIC SAFETY COMMITTEE MEETING AGENDA**  
**Wednesday April 28, 2021 at 10:00 a.m.**  
**Caledonia Village Hall - 5043 Chester Lane**

**THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF ATTENDEES 16**

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

Dated April 23, 2021

Joslyn Hoeffert  
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 4:07 p.m.

Committee Members: Trustee Stillman, and Trustee Weatherston sat in for Trustee Wanggaard.

Absent: Trustee McManus was excused.

Staff present: Village Administrator Tom Christensen, Finance Director Kathy Kasper, Public Works Director Tom Lazcano, Police Chief Chris Botsch, Deputy Police Chief Shawn Engleman, and Interim Fire Chief Jeff Henningfeld.

**2. Approval of Minutes**

Motion by Trustee Stillman to approve the minutes from the January 25, 2021 meeting. Seconded by Trustee Weatherston. Motion carried unanimously.

**3. Discussion and Possible Action Regarding Future Planning of the Public Safety Building**

FGM Architects presented an update on the new public safety building and provided a brief overview on examples of how the facility could be constructed.

**4. Adjournment**

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

Meeting adjourned at 5:21 p.m.

Respectfully submitted,  
Joslyn Hoeffert  
Village Clerk