

1. Call to Order

Trustee Stillman called the meeting to order at 4:17 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Wishau sat in for Trustee Wanggaard.

Absent: Trustee Wanggaard was excused.

Staff present: Village Administrator Tom Christensen, and Finance Director Kathy Kasper

2. Approval of Minutes

Motion by Trustee Wishau to approve the minutes as printed. Seconded by Trustee Stillman. Motion carried unanimously.

3. Resolution 2021-65 – Resolution Appointing Village Finance Director Bane Thomey

The Committee and candidate have come to agreement after negotiations.

Motion by Trustee Wishau to approve Resolution 2021-65 and Forward to the Village Board for final approval. Seconded by Trustee Stillman. Motion carried unanimously.

4. Adjournment

Motion by Trustee Wishau to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Meeting adjourned at 4:18 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk