

**1. Call to Order**

Trustee Stillman called the meeting to order at 4:31 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Wanggaard. Trustee Wishau, Trustee Martin and Trustee Weatherston were also present.

Absent: None.

Staff present: Village Administrator Tom Christensen, Finance Director Kathy Kasper, and HR Manager Michelle Tucker.

**2. Approval of Minutes**

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

**3. Resolution 2021-72 Approving The Retiree Healthcare Benefit Policy**

This resolution formalizes the retirees HRA program. It also restores health insurance benefits to some public safety personnel. The Committee spoke more about restoring the opportunity to make a position attractive for those who are at risk of losing benefits if promoted. They also discussed how long this will be in effect, and what personnel would be affected.

Motion by Trustee Wanggaard to approve Resolution 2021-72 at a 50/50 split up to a max contribution from the Village of \$20,000 and forward to the Village Board for final approval. Seconded by Trustee Stillman. Motion carried unanimously.

**4. Adjournment**

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

Meeting adjourned at 4:52 p.m.

Respectfully submitted,  
Joslyn Hoeffert  
Village Clerk