Board Present: Trustee Wanggaard, Trustee Weatherston, Trustee Martin, and President Dobbs.

Absent Trustee Stillman, Trustee Wishau, and Trustee McManus were excused.

Staff/Others: None.

1. Call the meeting to order

President Dobbs called the meeting to order at 3:00 p.m., at the Caledonia Village Hall.

2. Special Events Permit for Milaeger's, 4838 Douglas Avenue

Motion by Trustee Weatherston to approve the Special Events Permits for Milaeger's, 4838 Douglas Avenue. Seconded by Trustee Martin. Motion carried unanimously.

3. Adjournment.

Motion by Trustee Weatherston to adjourn. Seconded by Trustee Wanggaard. Motion carried unanimously. Adjourned at 3:04 p.m.

Respectfully submitted,

Megan O'Brien, Deputy Village Clerk