

**Special Village Board Meeting
September 28, 2021**

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

Absent None.

Staff/Others: Village Administrator Kathy Kasper, Finance Director Bane Thomey, HR Manager Michelle Tucker, Fire Chief Jeff Henningfeld, and Police Chief Christopher Botsch.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:00 p.m., at the Caledonia Village Hall.

2. Review of 2022 proposed Village of Caledonia budget, major areas addressed

- Police
 - *Discussion regarding COPS grant funding and potential for additional officer*
- Fire
 - *SAFER Grant Discussion*
- Police Support
- Municipal Court
- Highway
- Engineering
- Building
- Village Clerk
- Elections
- Administration
- Finance
- Professional
- Village Board
 - *Discussion regarding Trustees salary and last time salary was increased*
- Parks
- Cemetery
- Joint Parks
 - *Discussion had on future of Joint Parks under Caledonia direction*
- Refuse
- Recycling
- TIDs
- Capital Projects
- Debt Service

Tax levy changed but bottom line remained the same.

3. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Adjourned at 9:26 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk