

**Special Village Board Meeting  
September 29, 2021**

Board Present: Trustee Stillman, Trustee Weatherston, Trustee Martin, Trustee Wishau and President Dobbs. Trustee McManus (left at 7:00) and Trustee Wanggaard were present via ZOOM.

Absent None.

Staff/Others: Village Administrator Kathy Kasper, Finance Director Bane Thomey, HR Manager Michelle Tucker, Development Director Peter Wagner, Utility Director Anthony Bunkelman (left at 5:40), Fire Chief Jeff Henningfeld, and Police Chief Christopher Botsch.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:38 p.m., at the Caledonia Village Hall.

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

- Village Board
- Engineering
- Facilities
- Community Development
- Joint Parks
- Parks
  - *Impact Fee discussion*
  - *Addition to CIP - Engineering and Surveying for Walking Trail*
  - *Potential Pickleball Court funding*
- Capital Projects
- Debt Service
- Water and Sanitary Sewer Utility
  - *Pushed to 10/4 Village Board meeting*
- Stormwater Utility
  - *Pushed to 10/4 Village Board meeting*

Thomey presented the changes made during last night's session.

**3. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Adjourned at 7:36 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk