

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

Absent Trustee Wishau and Trustee Wanggaard were excused.

Staff/Others: Administrator Kathy Kasper, HR Manager Michelle Tucker, Finance Director Bane Thomey, Utility Director Anthony Bunkelman, Utility Manager Bob Lui, and Development Director Peter Wagner.

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 for the Utility District (discussion only)

- Water and Sanitary Sewer Utility
 - *Water Utility Off Levy*
 - *Impact Fees Adjusted with TID 5 Condo Project*
 - *GIS Mapping Projected to Decrease*
 - *Replacement Of Obsolete Generators*
 - *Meter Reading Software and Equipment*
 - *Smoke Testing Program*
- Stormwater Utility
 - *Newly Created Positions*
 - *Culvert Replacements Increased for Cost of Materials*
 - *Highway 32 Stream Restoration*
 - *ERU Increase Impacted by The Development and Impervious Surface*

3. ARPA Funds

A handout was given to the Trustees overviewing eligible uses of the funds.

4. Adjournment

Motion by Trustee Weatherston to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Adjourned at 5:58 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk