

1. Call to Order

Trustee Stillman called the meeting to order at 9:59 a.m. in the board room of the Caledonia Village Hall.

Present: Trustee Stillman, Trustee Weatherston, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Director of Public Services Anthony Bunkleman, Village Administrator Kathy Kasper, and Development Director Peter Wagner. Trustee Wanggaard was also present.

Absent: None.

Staff present: Engineer Ryan Schmidt and Deputy Police Chief Shawn Engleman. FGM staff was also present.

2. Approval of Minutes

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

3. Discuss Safety Building Project Status

The Committee discussed the updated schematics and the interior components of the building.

Trustee Wanggaard arrived at 11:05 a.m. and left at 11:43 a.m.

Kasper left at 11:25 a.m.

Schmidt left at 11:39 a.m.

4. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 12:39 p.m.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk