

1. Call to Order

Trustee Stillman called the meeting to order at 10:00 a.m. in the board room of the Caledonia Village Hall.

Present: Trustee Stillman, Trustee Weatherston, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Administrator Kathy Kasper. Development Director Peter Wagner appeared via ZOOM.

Absent: None.

Staff present: Engineer Ryan Schmidt and Deputy Police Chief Shawn Engleman. FGM and Riley Construction staff were 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 interior components of the building.

4. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 11:42 p.m.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk