

1. Call to Order

Trustee Stillman called the meeting to order at 10:01 a.m. in the Caledonia Village Hall board room.

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

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

3. Discuss Safety Building Project Status

The Committee discussed the interior design components of the building. There was also a discussion regarding the exterior design and concept.

4. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 11:58 a.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk