

1. Call to Order

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

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, Public Services Director Anthony Bunkelman, 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.

Motion by Trustee Weatherston to take the agenda out of order. Seconded by Trustee Stillman. Motion carried unanimously.

4. Discussion of March 29th and April 5th meeting

The Committee discussed possibly moving the April 5th meeting due to a conflict on the previous agenda. There was an error on the calendar, and this date is OK to keep as an alternative date. However, there is a conflict with the March 29th meeting. The Committee discussed potentially meeting at 6900 Nicholson Road, in the old courtroom.

3. Discuss Safety Building Project Status

The Committee discussed the internal, external and cost savings components of the proposed building.

5. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 12:40 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk