

1. Call to Order

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

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

Absent: Development Director Peter Wagner was excused.

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.

3. Discuss Safety Building Project Status

The Committee discussed changes that were made to the building to fit within the Village's budget. They also discussed the internal and external components of the proposed building.

5. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 11:37 p.m.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk