

**CONSTRUCTION OF THE PUBLIC SAFETY BUILDING AD-HOC COMMITTEE
MEETING AGENDA**

**Tuesday, March 29, 2022 at 10:00 a.m.
Old Courtroom – 6900 Nicholson Road**

THIS WILL BE AN IN-PERSON MEETING

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 340 149 0727 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [3401490727#](tel:+13126266799) OR

ACCESS VIA INTERNET IS: <https://fgmarchitects.zoom.us/j/3401490727>

1. Call to Order
2. Approval of Minutes
3. Discuss Safety Building Project Status
4. Adjournment

Dated March 24, 2022

Joslyn Hoeffert
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

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