

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, Trustee Wishau, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Public Services Director Anthony Bunkelman and Village Administrator Kathy Kasper.

Absent: Development Director Peter Wagner was excused.

Staff present: 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 budget for this project.

5. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 11:38 a.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk