

**1. Call to Order**

Trustee Wishau called the meeting to order at 5:30 p.m.

Committee Members: President Dobbs, Trustee Wishau and Trustee Martin. Trustee Weatherston, and Trustee Stillman were also present.

Absent: None.

Department Managers: Village Administrator Kathy Kasper, HR Manager Michelle Tucker, and Fire Chief Jeff Henningfeld.

**2. Approval of Minutes**

Motion by Trustee Martin to approve the minutes dated December 20, 2021. Seconded by President Dobbs. Motion carried unanimously.

**3. Resolution 2022-27 – Resolution Authorizing The Village Of Caledonia Fire Department To Accept A Donation Towards The Purchase Of A Utility Task Vehicle**

Chief Henningfeld explained the history of the funding efforts for the Polaris UTV, and how it will be sole sourced. He further explained the use of this vehicle, and how it will be especially useful in rural or crowded areas.

Chief Henningfeld further clarified where the vehicle will be stored and how it would be dispatched.

Motion by President Dobbs to approve Resolution 2022-27 - Resolution Authorizing the Village Of Caledonia Fire Department To Accept A Donation Towards The Purchase Of A Utility Task Vehicle and forward to the Village Board for final approval. Seconded by Trustee Wishau. Motion carried unanimously.

**4. IT Services**

Various department heads and Administration interviewed different IT services and identified a provider that would meet and exceed the needs of the Village. This provider offered a broad level of service, has experience with municipalities and was also less expensive. They were flexible, and offered many incentives, like control of license renewals.

There have been several conversations with the current IT provider over the level of service. Further discussion and consideration will be given at the next meeting.

**5. Adjournment**

Motion by President Dobbs to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 5:57 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk