

**1. Call to Order**

Trustee Wishau called the meeting to order at 5:31 p.m.

Committee Members: President Dobbs, Trustee Wishau and Trustee Martin.

Absent: None.

Department Managers: Village Administrator Kathy Kasper, Finance Director Wayne Kreuger, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Public Services Director Anthony Bunkelman and HR Manager Michelle Tucker.

**2. Approval of Minutes**

Motion by Trustee Martin to approve the minutes dated March 21, 2022. Seconded by President Dobbs. Motion carried unanimously.

**3. Resolution 2022-36 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Ontech Systems For Information Technology Services**

This will be an introductory period prior to signing a more permanent contract. Staff sat in on the initial interviews and did outside research to come to this recommendation. Staff will relay how the service is.

Motion by Trustee Martin to approve and forward the Village Board, Resolution 2022-36 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Ontech Systems For Information Technology Services. Seconded by President Dobbs. Motion carried unanimously.

**4. Adjournment**

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

Meeting adjourned at 5:36 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk