

**1. Call to Order**

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

Committee Members: Trustee Weatherston, and Trustee Wishau. Trustee Martin sat in for President Dobbs. Trustee Stillman was also present.

Absent: President Dobbs was excused.

Department Managers: Finance Director Wayne Krueger, Fire Chief Jeff Henningfeld, Police Chief Christopher Botsch, HR Manager Michelle Tucker, and Administrator Kathy Kasper.

**2. Approval of Minutes**

Motion by Trustee Weatherston to approve the minutes' dated September 6, 2022. Seconded by Trustee Wishau. Motion carried unanimously.

**3. Resolution 2022-113 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Bruce Maple For Claim**

Motion by Trustee Weatherston to approve Resolution 2022-113 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Bruce Maple For Claim and forward to the Village Board. Seconded by Trustee Martin. Motion carried unanimously.

**4. Resolution 2022-110 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Clifton Larson Allen LLP For 2022 Audit Services**

Motion by Trustee Weatherston to approve Resolution 2022-110 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Clifton Larson Allen LLP For 2022 Audit Services and forward to the Village Board. Seconded by Trustee Martin. Motion carried unanimously.

**5. Adjournment**

Motion by Trustee Weatherston to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 5:35 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk