

### **1. Call to Order**

Trustee Wishau called the meeting to order at 5:26 p.m.

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

Absent: None.

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

### **2. Approval of Minutes**

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

### **3. Utility Operator's On-Call Policy**

Motion by President Dobbs to revise the policy to seven hours and forward to the Village Board for approval. Seconded by Trustee Weatherston. Motion carried unanimously.

### **4. Resolution 2022-126 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Professional Services Agreement With Clark Dietz, Inc. For Engineering Services At Crawford Park**

Motion by Trustee Weatherston to approve and forward to the Village Board, Resolution 2022-126 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Professional Services Agreement With Clark Dietz, Inc. For Engineering Services At Crawford Park. Seconded by President Dobbs. Motion carried unanimously.

### **5. Resolution 2022-127 – A Resolution Adopting The Caledonia 2023 Revised Salary Compensation Schedule Increasing Maximum For Paygrades 22 – 24**

Motion by President Dobbs to recommend approval of Resolution 2022-127 – A Resolution Adopting The Caledonia 2023 Revised Salary Compensation Schedule Increasing Maximum For Paygrades 22 – 24 with minor edits to remove pay grade 23 and adjust the increase to 5%. Seconded by Trustee Weatherston. Motion carried, unanimously.

### **6. Resolution 2022-129 – Resolution Authorizing The Village Of Caledonia To Amend 2022 Budget To Accept Flex Grant Funds And Associated Purchases**

Motion by Trustee Weatherston to approve Resolution 2022-129 – Resolution Authorizing The Village Of Caledonia To Amend 2022 Budget To Accept Flex Grant Funds And Associated Purchases and forward to the Village Board. Seconded by President Dobbs. Motion carried unanimously.

**7. Resolution 2022-130 – Resolution Authorizing The Village Of Caledonia To Purchase A Type I Ambulance And Lifepak 15 Monitor & Amend Budget To Accept Flex Grant Funds And For Lifepak Purchase**

Motion by Trustee Weatherston to approve Resolution 2022-130 – Resolution Authorizing The Village Of Caledonia To Purchase A Type I Ambulance And Lifepak 15 Monitor & Amend Budget To Accept Flex Grant Funds And For Lifepak Purchase and forward to the Village Board. Seconded by President Dobbs. Motion carried unanimously.

**8. Law Enforcement Funding - Virtual Reality System**

Chief Botsch explained that this would be a good training tool. He is seeking approval to accept these funds from the State to help support this system.

Motion by President Dobbs to approve law enforcement funding for a virtual reality system. Seconded by Trustee Weatherston. Motion carried unanimously.

**9. Adjournment**

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

Meeting adjourned at 5:46 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk