

**1. Call to Order**

Trustee Stillman called the meeting to order at 5:01 p.m. at the Caledonia Village Hall, 5043 Chester Lane

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

Absent: None.

Staff present: 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 Trustee Folk to approve the minutes as printed. Seconded by Trustee Stillman. Motion carried unanimously.

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

Bunkelman explained how this policy was formed. The Board further discussed how this would be communicated to the district.

Motion by Trustee Folk to revise the policy to seven hours and forward to the Finance Committee and Village Board for approval. Seconded by Trustee Stillman. Motion carried unanimously.

**4. Resolution 2022-127 – A Resolution Adopting the Caledonia 2023 Revised Salary Compensation Schedule Increasing Maximum for Paygrades 22 – 24**

Tucker explained that the change is based on the market.

Motion by Trustee Folk 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 Stillman. Motion carried unanimously.

**5. Adjournment**

Motion by Trustee Folk to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Meeting adjourned at 5:55 p.m.

Respectfully submitted,  
Joslyn Hoeffert  
Village Clerk