

**Special Village Board Meeting  
October 4, 2022**

Board Present: Trustee Folk, Trustee Stillman, Trustee Weatherston, Trustee Martin, Trustee Wishau and President Dobbs. Trustee McManus arrived at 5:05 p.m.

Absent None.

Staff/Others: Village Administrator Kathy Kasper, Finance Director Wayne Krueger, HR Manager Michelle Tucker, Engineer Ryan Schmidt, Development Director Peter Wagner, Fire Chief Jeff Henningfeld, and Police Chief Christopher Botsch. Public Services Director Anthony Bunkelman arrived at 7:15 p.m.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:00 p.m., at the Caledonia Village Hall.

Krueger overviewed the budget. Discussion was had between the Board and the respective department heads.

**2. Review of 2022 proposed Village of Caledonia budget, major areas addressed**

- Fire
- Police
- Police Support
- Municipal Court
- Highway
- Building
- Village Clerk
- Elections
- Administration
- Engineering
- Finance
- Facilities
- Professional
- Village Board
- Parks
- Cemetery
- Refuse
- Recycling
- TIDs
- Capital Projects
- Debt Service
- Water and Sanitary Sewer Utility
- Stormwater Utility

**3. Adjournment.**

Motion by Trustee Folk to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Adjourned at 8:07 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk