

Board Present: Trustee Stillman, Trustee Weatherston, Trustee Martin, Trustee Wishau, Trustee McManus and President Dobbs. Trustee Folk arrived at 6:30 p.m.

Absent None.

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

### **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 Martin to adjourn. Seconded by Trustee McManus. Motion carried unanimously. Adjourned at 6:43 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk