Board Present: President Dobbs, Trustee Folk, Trustee Stillman, Trustee Weatherston, Trustee Martin.

Excused: Trustee McManus, Trustee Weatherston, and Trustee Wishau

Staff/Others: None.

1. Call the meeting to order

President Dobbs called the meeting to order via ZOOM at 12:15 p.m., at the Caledonia Village Hall.

2. Extended Dates for Hop Heads Hospitality & Events, LLC 'Class B' Retail License

Motion by Trustee Martin to Extended Dates for Hop Heads Hospitality & Events, LLC 'Class B' Retail License. Seconded by Trustee Folk. Motion carried unanimously.

3. An Ordinance To Create Section 10-1-19 (D) (26) And To Amend Section 10-1-19 (F) (11) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Speed Limits On 4 Mile Road

Motion by Trustee Martin to approve An Ordinance To Create Section 10-1-19 (D) (26) And To Amend Section 10-1-19 (F) (11) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Speed Limits On 4 Mile Road. Seconded by Trustee Folk. Motion carried unanimously.

4. Adjournment

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

Meeting adjourned at 12:19 p.m.

Respectfully submitted, Joslyn Hoeffert, Village Clerk