

**Committee of the Whole Meeting
September 25, 2023**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 5:00 p.m. at the Caledonia Village Hall.

2 - Roll Call

Board: President Weatherston, Trustee Stillman, Trustee Martin, Trustee McManus, and Trustee Wishau. Trustee Pierce arrived at 5:45 p.m.,

Absent: Trustee McManus and Trustee Hammes were excused.

Staff: Also present were Administrator Kathryn Kasper, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Finance Director Wayne Krueger, and Village Attorney/HR Manager Tyler Helsel.

3 – Public Comment (Provides a two-minute opportunity for citizens to voice opinions to the Village Board. The Village Board cannot respond as this may conflict with open meeting requirements.)

None

4 – New Business

4A – Finance (Trustee Wishau)

4A1. Review of the 2024 proposed Village of Caledonia budget

The Administrator's 2024 proposed budget was presented to the board with highlights given on significant changes from 2023 to 2024 with much of the discussion centering on changes caused by the successful April 2023 referendum.

A list of follow-up items was requested that included:

- Breakdown between the Police and Fire Department regarding the Public Safety Referendum dollar amount
- Debt payment schedule
- John's Disposal current recycling market rate.

5 – Adjournment

President Weatherston adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk