

**Committee of the Whole Meeting (a)**  
**September 26, 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 Pierce, Trustee Stillman, Trustee Martin, Trustee McManus, and Trustee Wishau.

Absent: Trustee Hammes was 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**

Trustee Wishau stated that the Board had exhausted budget the previous evening, waiting on follow-up to inquiries. Krueger provided material that was requested Discussion was had on regarding a reduction in anticipated increase to health insurance. Helsel suggested enhancing the HRA to remain competitive to potential employees, a proposal the Board supported. They instructed staff to incorporate this into the proposed budget.

**5 – Adjournment**

President Weatherston adjourned the meeting at 5:45 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk