

1. Call to Order

Trustee Wishau called the meeting to order at 5:45 p.m.

Committee Members: President Dobbs, Trustee Weatherston, and Trustee Wishau. Trustee Stillman, Trustee McManus, and Trustee Martin were also present.

Absent: None.

Department Managers: Also present were Public Services Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire BC Walter Leininger and Administrator Kathy Kasper. Attorney Elaine Ekes was also present.

2. Approval of Minutes

Motion by Trustee Weatherston to approve the minutes dated February 14, 2023.
Seconded by President Dobbs. Motion carried, unanimously.

3. Resolution 2023-13 - A Resolution Of The Village Of Caledonia Amending The 2023 Village Of Caledonia Budget And Authorizing The Expenditure Of Park Impact Fees Not To Exceed \$60,000 For The Installation Of A Fence Enclosure For The Purposes Of A Dog Park On The North Side Of Lower Gorney Park

Motion by President Dobbs to lay over Resolution 2023-13 to the Village Board for as presentation and consideration of final approval. Seconded by Thomas Weatherston.
Motion carried unanimously.

4. Resolution 2023-14 – Resolution Amending The 2023 Village Of Caledonia Budget To Reflect Transfer Of Park Impact Fees For The Installation Of Concrete Pedestrian Path And Open-Air Shelter At Maple Park

Motion by Trustee Weatherston to approve Resolution 2023-14 – Resolution Amending The 2023 Village Of Caledonia Budget To Reflect Transfer Of Park Impact Fees For The Installation Of Concrete Pedestrian Path And Open-Air Shelter At Maple Park.
Seconded by President Dobbs. Motion carried unanimously.

5. Resolution 2023-15 – Resolution Amending The 2023 Village Of Caledonia Budget To Reflect The Refurbishment Of A 2003 Dump Truck

Motion by Trustee Weatherston to approve Resolution 2023-15 – Resolution Amending The 2023 Village Of Caledonia Budget To Reflect The Refurbishment Of A 2003 Dump Truck. Seconded by President Dobbs. Motion carried unanimously.

6. Resolution 2023-XX – Resolution Authorizing The Payment To Liberty Mutual For Auto Loss Claim Involving The Caledonia Fire Department

Motion by Trustee Weatherston to approve Resolution 2023-XX – Resolution Authorizing The Payment To Liberty Mutual For Auto Loss Claim Involving The Caledonia Fire Department and forward to the Village Board. Seconded by President Dobbs. Motion carried unanimously.

7. Adjournment

Motion by Trustee Weatherston to adjourn. Seconded by President Dobbs. Motion carried unanimously.

Meeting adjourned at 5:52 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk