

1. Call to Order

Trustee Wishau called the meeting to order at 4:01 p.m.

Committee Members: Trustee Martin (sat in for Trustee Weatherston), and Trustee Wishau.

Absent: President Dobbs and Trustee Weatherston were excused.

Department Managers: Also present were Public Services Director Anthony Bunkelman and Administrator Kathy Kasper.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated February 28, 2023. Seconded by Trustee Wishau. Motion carried, unanimously.

3. Sole Source Request for the Village Beautification Program

The Village will collaborate with Milaeger's to source the planters exclusively for the Douglas Avenue Corridor project. The Village requested permission not to bid out the beautification work for 2023 and allow staff to sole source work through Milaeger's.

Motion by Trustee Martin to approve the sole source request. Seconded by Trustee Wishau. Motion carried unanimously.

4. Resolution 2023-XX - Resolution Authorizing The Payment To Ryan Anderson Auto Loss Claim Involving The Caledonia Police Department

Motion by Trustee Martin to recommend approval for Resolution 2023-XX - Resolution Authorizing The Payment To Ryan Anderson Auto Loss Claim Involving The Caledonia Police Department and send to the Village Board for final approval. Seconded by Trustee Wishau. Motion carried unanimously.

5. Adjournment

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

Meeting adjourned at 4:05 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk