

1. Call to Order

Trustee Wishau called the meeting to order at 5:47 p.m.

Committee Members: Trustee Weatherston and Trustee Wishau. Trustee Martin sat in for the vacant position.

Absent: None.

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. Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of Linda Milton, Dated December 2, 2022 And Filed With The Village On December 9, 2022, With An Incident Date Of September 11, 2022

Rain events of this magnitude are considered an “act of God”. Bunkelman explained how the District handles these types of events.

Motion by Trustee Martin to recommend approval of Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of Linda Milton, Dated December 2, 2022 And Filed With The Village On December 9, 2022, With An Incident Date Of September 11, 2022 and forward to the Utility District Commission and Village Board for final approval. Seconded by Trustee Weatherston. Motion carried unanimously.

4. Adjournment

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

Meeting adjourned at 5:53 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk