

## **1. Call to Order**

Trustee Wishau called the meeting to order at 5:30 p.m.

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

Absent: None.

Department Managers: Also present were Human Resources Manager and Village Attorney Tyler Helsel, Public Services Director Anthony Bunkelman, Finance Director Wayne Krueger and Administrator Kathy Kasper.

## **2. Approval of Minutes**

Motion by President Weatherston to approve the minutes dated April 24, 2023.  
Seconded by Trustee Hammes. Motion carried, unanimously.

## **3. Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Michael Strasser For A Claim Submitted To The Village On April 7, 2023**

Helsel explained the cause of the claim.

Motion by President Weatherston to recommend approval of Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Michael Strasser For A Claim Submitted To The Village On April 7, 2023. Seconded by Trustee Hammes. Motion carried unanimously.

## **4. Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Liberty Mutual For Auto Loss Claim Involving The Caledonia Fire Department**

Helsel clarified that the Village Board had previously granted approval for this claim earlier this year. However, there have been subsequent adjustments made to the claim request. This morning, a new request was received, and it is being suggested that this item be deferred for further discussion.

Motion by President Weatherston to layover Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Liberty Mutual For Auto Loss Claim Involving The Caledonia Fire Department. Seconded by Trustee Hammes. Motion carried unanimously.

## **5. Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Matt Montemurro For A Claim Submitted To The Village On May 15, 2023**

Bunkelman provided an explanation regarding the cause of the claim and highlighted that the cost would be shared with Reeseman's Excavating.

The Committee engaged in a discussion regarding the circumstances surrounding the claim and explored potential measures to mitigate or prevent similar incidents in the future.

Motion by President Weatherston to recommend approval of Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Matt Montemurro For A Claim Submitted To The Village On May 15, 2023 and forward to the Utility District. Seconded by Trustee Hammes. Motion carried unanimously.

**6. Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Thomas Nurmi For Auto Loss Claim Involving The Caledonia Police Department**

Helsel explained the cause of the claim.

Motion by Trustee Hammes to recommend approval of Resolution 2023-XX – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Thomas Nurmi For Auto Loss Claim Involving The Caledonia Police Department. Seconded by President Weatherston. Motion carried unanimously.

**7. Adjournment**

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

Meeting adjourned at 5:46 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk