

1. Call to Order

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

Committee Members: Trustee Wishau and Trustee Martin. Trustee Hammes and Trustee Stillman were also present.

Absent: None.

Department Managers: Also present were Fire Chief Jeffery Henningfeld, Deputy Police Chief Shawn Engleman, Public Services Director Anthony Bunkelman and Finance Director Wayne Krueger.

2. Approval of Minutes

Motion by Trustee Hammes to approve the minutes dated May 23, 2023. Seconded by Trustee Stillman. Motion carried, unanimously.

3. Proposed 2024 Budget Schedule

The current schedule follows the same format as last year's. Trustee Wishau expressed a desire for a preliminary Finance Committee meeting to delve deeper into the budget's rationale before presenting it to the Village Board. The purpose of this meeting would be to discuss fiscal parameters and establish expectations.

4. Resolution 2023-60 – Resolution Authorizing The Village Of Caledonia To Accept A Grant From The Geiger Family Foundation To Be Used Towards The Purchase Of Fitness Equipment For The Public Safety Building

The Caledonia Police Department and Caledonia Fire Department received a \$25,000 grant from the Geiger Foundation. The grant will be used to buy exercise equipment for the new public safety building.

Motion by Trustee Martin to approve and forward to the Village Board. Seconded by Trustee Stillman. Motion carried, unanimously.

5. Resolution 2023-64 – Resolution Authorizing The Village Of Caledonia To Contract With Baycom, Inc. To Install Existing Radio Equipment On The 7 Mile Water Tower

Request was made by Police and Fire Personnel to relocate equipment on the 7 Mile water tower from the current station 12, this move is necessitated because of failing infrastructure that supports the current equipment and the upcoming move from Station 12 to the planned new Station 12.

The committee inquired whether this project was budgeted for, and it was not. The public safety building budget did include radio equipment but not the tower installation. There was a suggestion to move the funding from the general fund to the capital projects fund. The committee questioned why this was not included in the budget proposal for the new public safety building.

Motion by Trustee Martin to approve and forward to the Village Board. Seconded by Trustee Stillman. Motion carried, unanimously

6. Adjournment

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

Meeting adjourned at 5:55 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk