

1. Call to Order

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

Committee Members: Trustee Wishau and Trustee Martin. President Weatherston was also present.

Absent: None.

Department Managers: Also present was Finance Director Wayne Krueger.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated June 13, 2023. Seconded by President Weatherston. Motion carried, unanimously.

3. Resolution 2023-65 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance Of A Subgrant From The Wisconsin Elections Commission To Be Used Towards The Purchase Of Redesigned Absentee Ballot Envelopes

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

4. Adjournment

Trustee Wishau adjourned the meeting at 5:48 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk