

## **1. Call to Order**

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

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

Absent: None.

Department Managers: Also present were Administrator Kathryn Kasper, Finance Director Wayne Krueger, Fire Chief Jeffery Henningfeld, Fire Lt. Jason Hemple Police Chief Christopher Botsch, and Village Attorney/HR Manager Tyler Helsel.

## **2. Approval of Minutes**

Motion by Trustee Martin to approve the minutes dated August 22, 2023.

Seconded by President Weatherston. Motion carried, unanimously.

## **3. Resolution 2023-98 – Discussion of the resolution authorizing the Village of Caledonia to purchase and install audio/visual equipment from AVI Systems, Inc. as part of the Public Safety Building Project.**

Chief Henningfeld explained that funds had been earmarked for the joint training room within the project, but the scope and nature of this room had not been well-defined. Lt. Hempel also provided some details on the proposed AV system's specific components and potential applications in the public safety facility. Various quotes and designs were considered for the project with AVI solutions being the best value and fit for this project.

Trustee Wishau requested to review the fiscal note supporting this project.

Motion by Trustee Martin to approve and forward to the Village Board.

Seconded by President Weatherston. Motion carried, unanimously.

## **6. Adjournment**

Trustee Wishau adjourned the meeting at 5:52 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk