

**Village of Caledonia Utility District Meeting**  
**June 19, 2023**

**1. Meeting Called to Order** – A Special Meeting of the Village of Caledonia Utility District was held on Wednesday, June 19, 2023. The meeting was called to order by President Howard Stacey at 5:30 pm.

**2. Roll Call** – Those present were President Howard Stacey, Commissioners Robert Kaplan, John Strack, and Trustee Lee Wishau. Commissioner Dave Ruffalo was absent. Also, present was Public Services Director Anthony Bunkelman.

**3. Action Items**

**a. Resolution 2023-01 – Resolution Approving the 2022 Compliance Maintenance Annual Report for the Caledonia Utility District**

Director Bunkelman gave an overview of the 2022 CMAR for the Caledonia Utility District by going over the report.

Trustee Wishau moved to approve Resolution 2023-01. Seconded by Commissioner Strack. **Motion carried.**

**4. Adjournment**

Upon a motion by Trustee Wishau and seconded by Commissioner Strack, the Commission moved to adjourn the regular meeting at 5:39pm. **Motion carried.**

Respectively submitted,  
Anthony A. Bunkelman P.E. Public Services Director