

Trustee Dobbs called the meeting to order at 6:45 p.m., at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin. Present were

Committee Members: Trustee Prott for Trustee Wishau and Trustee Dobbs.

Absent: Trustee Wishau and President Bradley were excused.

Staff/Others: Administrator Tom Christensen, Finance Director Larry Borchert.

1. Approval of minutes

Motion by Trustee Dobbs to approve the minutes. Seconded by Trustee Prott. Motion carried unanimously.

2. Resolution Amending Various Accounts In The 2016 Village Of Caledonia Budget To Comply With Expenditure Restraint Limits – Resolution 2016-42

Motion by Trustee Prott to recommend the board approve Resolution 2016-42. Seconded by Trustee Dobbs. Motion carried unanimously.

3. Bus Agreement – Resolution 2016-43

Motion by Trustee Prott to recommend the board approve Resolution 2016-43. Seconded by Trustee Dobbs. Motion carried unanimously.

4. Adjournment

Motion by Trustee Prott to adjourn. Seconded by Trustee Dobbs. Motion carried unanimously. Meeting adjourned at 6:51p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk