

Village of Caledonia Special Board Meeting Minutes
June 27, 2006, 6:00 p.m.

- I. Meeting was called to order at 6:00 p.m. at the Caledonia Fire Station.
- II. Roll Call:
 - Susan Siek, President - Present
 - Susan Yakey, Clerk & Acting Treasurer - Present
 - Colleen Blaney, Trustee - Present
 - Garrett Havens, Trustee - Present
 - Teresa Hunt, Trustee - Absent
 - Jack Nicholson, Trustee - Present
 - Jeff Nye, Trustee - Present
 - Kraig Bryan, Trustee - Present (sworn in at 6:03 p.m.)
- III. Attorneys Remarks: None
- VI. Presidents Report: None
- V. Kraig Bryan read the Oath of Office, and then joined us at the table.
- VI. Trustee Nicholson motioned to put off all of VI of the agenda until the next regular scheduled Board meeting in July. Trustee Nye seconded and the motion passed. Discussion followed.
Roll Call Vote: Jack Nicholson-Yea Jeff Nye-Yea Garrett Havens-Yea
 Colleen Blaney-Yea Kraig Bryan-Yea
- VII. Scheduling of Special Meetings:
 - General consensus in keeping Board meeting on July 18, 2006 providing the Clerk can find and appoint a Deputy Clerk in the absence of Clerk Yakey. If one cannot be found, the Board meeting will be moved to July 25, 2006. There was general consensus of monetary compensation for the Deputy Clerk of \$50 for that person to attend the meeting, take minutes and record the meeting, and type them up. The Attorney will make up a Resolution.
 - Negotiating Team will meet again July 13, 2006 to iron out the remaining few unresolved issues. The last meeting they got through about six of the nine issues.
- VIII. At 6:05 p.m. Trustee Bryan motioned to adjourn the meeting. Trustee Nye seconded and the motion carried. Ayes-5 Nays-0