

Village of Caledonia Special Board Meeting Minutes  
August 22, 2006, 6:00 p.m.

- I. Meeting was called to order at 6:09 p.m. at the Caledonia Fire Station.
- II. Roll Call: President Susan Siek, Clerk & Acting Treasurer Susan Yakey-Present  
Trustees Present-Garrett Havens, Teresa Hunt, Jack Nicholson,  
Kraig Bryan  
Trustees Absent-Colleen Blaney, Jeff Nye
- III. Attorneys Remarks: Received email from Trustee Blaney. Her sister is very ill and wonders if the meeting can be postponed and Trustee Nye will be late tonight.
- VI. Presidents Report: Received a call from Trustee Blaney asking for prayers for her sister. A moment of silence followed.

Siek said she has no objections to a motion to recess this meeting to another day and time. Trustee Bryan motioned to recess this meeting to another date and time. Seconded by Trustee Hunt. Motion carried. Discussion followed.

Siek asked for a motion within this motion to ask Mr. Bassett and Mr. Blaeser if Thursday, August 24<sup>th</sup> would work. Trustee Havens so moved. Seconded by Trustee Bryan. Motion carried. Discussion followed with Mr. Bassett suggesting to extend the 60-days until next week-Tuesday.

Trustee Bryan motioned to amend his motion to include the date of August 29, 2006 at 7 pm. to implement this recess. Seconded by Trustee Havens. Motion carried. Roll call vote: 4 ayes (Trustees Havens, Bryan, Nicholson, Hunt)

Siek asked for a motion to extend the 60-days from the 25<sup>th</sup> to the 1<sup>st</sup> of September. Trustee Nicholson so moved. Seconded by Trustee Bryan. Motion carried. Roll call vote: 4 ayes (Trustees Havens, Bryan, Nicholson, Hunt)

Trustee Havens motioned to recess this meeting until August 29, 2006 at 7 pm. at the Fire Station. Seconded by Trustee Hunt. Motion carried by voice vote. (4

ayes)

- VIII. At 6:30 p.m. Trustee Havens motioned to recess this meeting. Seconded by Trustee Hunt. Motion carried by voice vote. (4 ayes)