

Village of Caledonia Special Board Meeting Minutes  
January 23, 2007, 7:00 p.m.

- I. Temporary Chairperson Trustee Nye called the meeting to order at 7:05 p.m. at the Caledonia Fire Station.
- II. Pledge of Allegiance was recited.
- III. Roll Call: President Susan Siek-Absent. Temporary Chairperson Trustee Nye, Clerk & Acting Treasurer Susan Yakey-Present  
Trustees Present-Colleen Blaney, Kraig Bryan, Teresa Hunt, Jack Nicholson, John Stenerson (after he was sworn in)
- IV. Trustee Bryan motioned to approve the agenda. Seconded by Trustee Hunt. Motion carried by voice vote. (5 ayes)
- V. President's Remarks: None
- VI. Attorneys Remarks: None
- VII. John Stenerson was sworn in, reciting the Oath of Office. He then joined the rest of us at the table.
- VIII. Trustee Blaney motioned to pass resolution to put liquor question on the ballot. Seconded by Trustee Hunt. Roll call vote: 6 ayes (Trustees Nicholson, Bryan, Blaney, Hunt, Nye, Stenerson)
- IX. Trustee Nye made recommendation to the Board to hold a workshop with Dave Slitkus to evaluate our Comprehensive Plan. Much discussion followed from having the workshop now or after the election to having public comment. Trustee Bryan motioned to hold the workshop to evaluate our Comprehensive Plan on Saturday, February 10, 2007 from 9-12 Noon with Dave Slitkus. Seconded by Trustee Hunt. Discussion followed with Trustee Stenerson stating we should have public comment. Trustee Bryan added to his motion to include public comment at the end of the discussion. Seconded by Trustee Hunt. Further discussion followed. Roll call vote: 5 ayes (Trustees Stenerson, Bryan, Blaney, Hunt, Nye) 1 nay (Trustee Nicholson)
- X. At 7:30 p.m. Trustee Stenerson motioned to adjourn the meeting. Seconded by Trustee Bryan. Motion carried by voice vote. (6 ayes)