

**Finance Committee**  
**August 15, 2016**

Trustee Wanggaard 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 Trentadue sat in for Trustee Wishau, Trustee Prott sat in for President Bradley and Trustee Wanggaard.

Absent: Trustee Wishau and President Bradley were excused.

Department Managers: Administrator Tom Christensen.

**1. Approval of minutes**

Motion by Trustee Trentadue to approve the minutes. Seconded by Trustee Prott. Motion carried.

**2. Authorizing The Village Of Caledonia Police Department To Deposit Into The K-9 Fund Proceeds From The Sale Of Surplus Property (Resolution 2016-88)**

Motion by Trustee Trentadue to recommend approval of Resolution 2016-88 Authorizing the Village of Caledonia Police Department To Deposit Into The K-9 Fund Proceeds From The Sale Of Surplus Property. Seconded by Trustee Prott. Motion carried.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Prott. Motion carried unanimously. Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk