

RESOLUTION NO. 2023-122

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA
TO ENTER INTO A VOLUNTARY SEPARATION AGREEMENT, WAIVER AND RELEASE
WITH JOSLYN HOFFERT**

WHEREAS, Joslyn Hoeffert has been employed by the Village as the Village Clerk and wishes to voluntarily separate from the Village;

WHEREAS, the Village, and Joslyn Hoeffert desire, through an agreement, to resolve any claims between the parties related to Ms. Hoeffert's employment with the Village and to finalize separation from employment with the Village through the terms of this agreement.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that in consideration of the mutual promises contained in the Agreement as set forth in **Exhibit A**, which is attached hereto and incorporated herein, said Agreement is hereby authorized and approved and the Village President and Village Administrator are authorized to execute said agreement and Village staff is authorized to take all actions necessary to comply with such agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 14 day of November, 2023.

VILLAGE OF CALEDONIA

By: Thomas R Weatherston
Thomas Weatherston, President

Attest: Megan O'Brien
Megan O'Brien, Deputy Village Clerk