

**RESOLUTION NO. 2024-039
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO
A PROFESSIONAL SERVICES AGREEMENT WITH EHLERS FOR FINANCIAL
SERVICES AS RELATES TO A SPECIFIC PROPOSED PROJECT WITHIN TID#4.**

The Board of Trustees of the Village of Caledonia, Racine County, Wisconsin do resolve as follows:

WHEREAS, the Village of Caledonia is in need of financial services pertaining to a specific proposed project within TID#4 which cannot be performed with inhouse staff.

WHEREAS, the Village of Caledonia has been in discussion with a developer for the development of multiple properties within TID #4 and Professional Financial Services have been requested by counsel to be part of the Development Review Team.

WHEREAS, counsel has recommended that Ehlers, Inc be utilized for Professional Financial Services for the proposed development in TID #4 based on past work experience.

WHEREAS, the Professional Financial Services would be utilized on an as needed basis and would be charged on a Time & Material basis according to the General Billing Rates. Professional Financial Services that are identified outside of General Financial will be scoped and authorized;


WHEREAS, when deemed appropriate by the Village Administrator, certain costs incurred under this Professional Services Agreement may be scheduled for reimbursement by the developer in accordance with a reimbursement agreement.

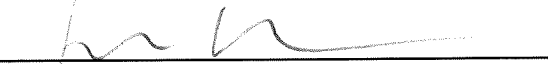
NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia, approval of the Professional Services Agreement set forth in **Exhibit A**.

BE IT FURTHER RESOLVED, that the Village President and Clerk are authorized to execute said agreement and the Village Administrator is authorized to take such actions in furtherance of the agreement and intent of this Resolution.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 26 day of March, 2024.

VILLAGE OF CALEDONIA

By: 
Thomas Weatherston
Village President

Attest: 
Jennifer Olsen
Village Clerk