

**RESOLUTION NO. 2024-0097  
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING THE TRANSFER OF FUNDING FROM A POLICE  
DEPARTMENT SALARY ACCOUNT TO A CAPITAL ACCOUNT TO PURCHASE AXON  
ENTERPRISE BODY WORN CAMERAS AND SQUAD CAMERAS**

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

**WHEREAS**, the Village of Caledonia Police Department has been unable to staff to our full allocation of police officers in 2024.

**WHEREAS**, because of the vacancies within the position of police officer, the Village of Caledonia Police Department salary account (Acct #100-30-50100) is projected to have a surplus for 2024.

**WHEREAS**, the Village of Caledonia is requesting to transfer \$125,718.66 from the Police Department salary account (Acct #100-30-50100) to capital account (Acct #400-30-65030), per the attached Exhibit A,

**WHEREAS**, the Village of Caledonia is requesting permission to enter into a 5-year contract with Axon for Body Worn Cameras in the amount of \$93,779.22 in year one and a separate contract with Axon for Squad Cameras in the amount of \$31,939.44 in year one, totaling \$125,718.66.

**WHEREAS**, the Village of Caledonia is responsible for approximately \$50,000 per year for years 2-5 of the contract for the Body Worn Cameras and approximately \$32,000 per year for years 2-5 of the contract for the Squad Cameras, funding which will come from subsequent Police Department operating budgets.

**WHEREAS**, the Village of Caledonia previously approved the purchase of Axon Interview Room Cameras as a part of the new Public Safety Building with the goal of moving to an Axon ecosystem.

**WHEREAS**, the Village of Caledonia obtained competitive pricing through a NASPO contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board authorizes a transfer of funds in the amount of \$125,718.66 from the Police Department salary account (Acct #100-30-50100) to capital account (Acct #400-30-65030) to purchase Axon Body Worn Cameras and Axon Squad Cameras.

**BE IT FURTHER RESOLVED THAT** all Village officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance of the Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 24 day of September, 2024.

**VILLAGE OF CALEDONIA**

By: Thomas R Weatherston  
Thomas Weatherston  
Village President

Attest: Jennifer Olsen  
Jennifer Olsen  
Village Clerk

## VILLAGE OF CALEDONIA

FISCAL NOTE: BUDGET MODIFICATION TO UTILIZE PROJECTED PERSONNEL COSTS WITH THE POLICE DEPARTMENT TO PURCHASE  
AXON BODY AND SQUAD CAMERA

FISCAL YEAR: 2024

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
<b>GENERAL FUND</b>							
Police Dept - Salaries	100-30-50100	3,730,946	1,937,837	\$ 1,793,109	(125,719)	\$ 3,605,227	\$ 1,667,390
Transfer to Capital Projects	100-00-66300	720,000	-	\$ 720,000	125,719	\$ 845,719	\$ 845,719
<b>CAPITAL PROJECTS FUND</b>							
Transfer from General Fund	400-00-49210	-	-	-	(125,719)	(125,719)	(125,719)
Police Equipment	400-30-65030	\$ 250,000	\$ 252,704	\$ (2,704)	\$ 125,000	\$ 375,000	\$ 122,296
		<b>\$ 4,450,946</b>	<b>\$ 1,937,837</b>	<b>\$ 2,513,109</b>	<b>\$ (719)</b>	<b>\$ 4,325,227</b>	<b>\$ 2,387,390</b>