RESOLUTION NO. 2025-042 VILLAGE OF CALEDONIA

A RESOLUTION DISALLOWING THE CLAIM OF MICHELLE HARDEN, DATED APRIL 21, 2025 AND RECEIVED BY THE VILLAGE ON APRIL 24, 2025, WITH AN ALLEGED INCIDENT DATE OF SEPTEMBER 3, 2024

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

WHEREAS, Michelle Harden presented an Itemized Notice of Claim, through her attorneys Levine Law, LLC, in the amount of \$65,116.98 dated April 21, 2025 and received by the Village on April 24, 2025 with an alleged incident date of September 3, 2024 ("Harden Claim");

WHEREAS, Village staff has evaluated the Harden Claim with its insurer and appointed counsel;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Caledonia disallows the Harden Claim pursuant to Section 893.80, Wis. Stat., and that the Village Clerk is directed to provide written notice of disallowance as required by Section 893.80(1g), Wis. Stat. and without waiving any and all immunities under the law including but not limited to quasilegislative immunities under Sec. 893.80(4), Wis. Stat., and any and all defenses, procedural and substantive, of the Village as allowed by law.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 13 day of May, 2025.

VILLAGE OF CALEDONIA

By: Thomas R Weatherth

Thomas Weatherston Village President

Attest: Jennifer Bass

Village Clerk

770272.001(967)