RESOLUTION NO. 2025-066 VILLAGE OF CALEDONIA

A RESOLUTION AUTHORIZING PAYMENT TO WEST BEND INSURANCE AUTOMOBILE INSURANCE COMPANY AND/OR MICHAEL AND AMY CONATTY FOR AN AUTO LOSS CLAIM ON BEHALF OF MICHAEL AND AMY CONATTY

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

WHEREAS, the Village of Caledonia is self-insured under CVMIC for certain property and liability claims; and

WHEREAS, the Village of Caledonia, received a notice of circumstances dated August 4, 2025, for a potential claim alleging that a Caledonia Police Department vehicle caused an auto collision on June 21, 2025, that caused damage to Michael & Amy Conatty's (the "Insured") vehicle; and

WHEREAS, on August 4, 2025, West Bend Insurance submitted a Subrogation Demand on behalf of its Insured in the amount of \$8,199.19, to resolve the claim by seeking reimbursement for the amount West Bend paid in connection with the vehicle accident damage and their Insured's deductible, as set forth in Exhibit A, attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board, that in order to resolve the claim described above, that the Village pay the amount of \$8,199.19 to West Bend Insurance, as set forth above upon execution by State Farm and its Insured of a release for property damage of the Village, its departments, officials and employees; and

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ________ day of September, 2025.

VILLAGE OF CALEDONIA

Thomas Weatherston

ventherst.

Village President

Attest:

Jennifer Bass

Village Clerk