

**RESOLUTION NO. 2025-096
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING PAYMENT TO LIBERTY MUTUAL FOR A CLAIM
FOR MEDICAL PAYMENTS RELATED TO AN ACCIDENT INVOLVING THE
CALEDONIA FIRE DEPARTMENT**

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 all property and liability claims;

WHEREAS, the Village of Caledonia, through the Caledonia Fire Department Battalion 12 vehicle was involved in a rear-end collision; on January 3, 2023;

WHEREAS, on February 2, 2023, Liberty Mutual Insurance Company submitted a claim in the amount of \$1,000.00 requesting reimbursement for the amount they paid in connection with the vehicle accident for medical payments;

WHEREAS, on February 28, 2023, the Finance Committee recommended that the Village resolve this claim by paying Liberty Mutual as a compromise of a disputed claim and that any such payment shall not be construed as an admission of liability upon the part of the Village, and its employees and officials, with liability being expressly denied; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board, that the recommendation of the Finance Committee is hereby adopted and approved, and such claim shall be resolved by paying Liberty Mutual Insurance Company a total of \$1,000.00 upon the execution of a release from Liberty Mutual in exchange for the settlement payment of the claim as set forth above.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 25 day of November, 2025.

VILLAGE OF CALEDONIA

By: Thomas Weatherston
Thomas Weatherston
Village President

Attest: Jennifer Bass
Jennifer Bass
Village Clerk