

RESOLUTION NO. 2018-134

RESOLUTION AUTHORIZING IMPROVEMENT OF THE VILLAGE HALL VIDEO DISPLAY SYSTEMS

WHEREAS, the video display systems located in the Village Hall Boardroom and Conference Rooms have proven to be inadequate; and

WHEREAS, the Boardroom monitors (currently 65" class) should be replaced with monitors of up to 86" class, or a projection system up to 119" class; and

WHEREAS, the 65" monitors removed from the Boardroom should be repurposed for use in the Conference Rooms; and

WHEREAS, Sound Specialties has provided a rough estimate of the cost to implement the suggested upgrades of \$14,000-\$15,000; and

WHEREAS, the Finance Committee of the Village Board has reviewed this video system upgrade and finds that it is the best interest of the Village to make this improvement; and

WHEREAS, there is a sufficient surplus in the 2018 budget to cover the cost of this project.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the video system improvement is authorized with a cost not to exceed \$15,000.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 3rd day of December, 2018.

VILLAGE OF CALEDONIA

By: James R. Dobbs
James R. Dobbs, Village President

Attest: Karie Torkilsen
Karie Torkilsen, Village Clerk