RESOLUTION NO. 2019-09

(1/30/19)

RESOLUTION AUTHORIZING THE ELIGIBILITY FOR BENEFITS UNDER PERSONNEL MANUAL, SECTION 21 C, SEVERANCE BENEFITS FOR LARRY BORCHERT

WHEREAS, the Village of Caledonia Personnel Manual, Section 21 C Severance Benefits, requires that to be eligible for continued group health insurance coverage upon retirement the employee's age and number of years of continuous employment with the Village when added together, must total 85 or greater;

WHEREAS, Mr. Larry Borchert's years of service when added to his age totals 78;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that Larry Borchert is deemed to have a total of "85" for purposes of calculating eligibility for benefits under the Caledonia Personnel Manual, Section 21 C Severance Benefits. Any and all additional Section 21 eligibility requirements remain in force.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this Uth day of February, 2019.

VILLAGE OF CALEDONIA

James R. Dobbs

Village President

Attest: "/////// Karie Torkilsen

Village Clerk