

RESOLUTION NO. 2021-50

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO PROCURE
MITIME TIMEKEEPING MODULE FROM CIVIC SYSTEMS, LLC**

WHEREAS, the Village of Caledonia is requesting permission to purchase the miTime module from Civic Systems, LLC.

WHEREAS, Village staff believes that efficiencies of process can be gained by utilizing this module that will result in hours of saved staff time.

WHEREAS, Village staff intends to hold open the Payroll Accounting Clerk position until the Human Resource Manager position is filled which will result in a cost savings great enough to off set the purchase price of this software.

WHEREAS, in future years, the Village portion of the Aladtec licensing can be cancelled which will result in a cost savings of \$5,221 annually which will offset the future annual maintenance costs of the miTime module (\$1,375/annum).

WHEREAS, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize Village staff to purchase the miTime software from Civic Systems, LLC at their quoted price of not to exceed \$8,500 which includes setup and training.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that Village Staff be authorized to purchase miTime module of Civic Systems, LLC.

BE IT FURTHER RESOLVED THAT all Village officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance of the Agreement.

5 Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this day of APRIL, 2021.

VILLAGE OF CALEDONIA

By: 

James R. Dobbs, Village President

Attest: 

Joslyn Hoeffert, Village Clerk