

1. Call to Order

Trustee Wishau called the meeting to order at 6:27 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin. Present were

Committee Members: Trustee Wishau, Trustee Wanggaard and President Dobbs.

Absent: None

Department Managers: Administrator Tom Christensen

2. Approval of Minutes

Motion by Trustee Wanggaard to approve the minutes dated October 16, 2017 and October 23, 2017. Seconded by President Dobbs. Motion carried.

3. Resolution 2017-137 – Resolution Of The Village Board Of The Village Of Caledonia Approving Amended Contract For Joint Dispatch Service

Christensen explained that the City of Burlington will be joining the County Joint Dispatch operations. The amount paid to the County will be divided up and 58% will go back to the original serviced municipalities. The annual reduction starting in 2019 is \$13,815, dropping the original payment to \$470,477 from \$484,292 with a total savings of \$151,962 over the remaining life of the Agreement. Village Attorney has reviewed the contract and all appears to be in order. The Village is happy with the service and this amendment brings a savings to the Village.

Motion by Trustee Wanggaard to recommend the Board approve Resolution 2017-137. Seconded by President Dobbs. Motion carried unanimously.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by President Dobbs. Motion carried. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk