

FINANCE COMMITTEE MEETING AGENDA
Monday, November 19, 2018 at 5:15 p.m.
Caledonia Village Hall – 5043 Chester Lane

1. Call to Order
2. Approval of Minutes
3. **Resolution 2018-123** – A Resolution Adopting The Caledonia’s 2019 Salary Compensation Schedule With Consumer Price Index Adjustment, Adjusting The Title For The Finance Manager And Adjusting The Salary Grade For The Municipal Court Clerk
4. **Resolution 2018-132** – Resolution Of The Village Board Of The Village Of Caledonia Approving A Computer Software And Services Contract With Civic Systems, LLC
5. 4th Quarter Surplus/Deficit Analysis
6. **Resolution 2018-134** – Resolution Authorizing Improvement Of The Village Hall Video Display Systems
7. Adjournment

Dated this 16th day of November, 2018

Karie Torkilsen
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.