

1. Call to Order

President Dobbs called the meeting to order at 5:16 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: President Dobbs, Trustee Wishau and Trustee Prott sat in for Trustee Wanggaard. Also present was Trustee Stillman. Trustee Martin arrived at 5:21 p.m.

Absent: Trustee Wanggaard

Department Managers: Village Administrator Tom Christensen, Finance Manager Larry Borchert. Also present was Attorney Ekes and Associate Tyler Helsel

2. Approval of Minutes

Motion by President Dobbs to approve the minutes dated November 5, 2018. Seconded by Trustee Prott. Motion carried unanimously.

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

Trustee Wishau confirmed that the CPI was 2.25% across the entire wage scale.

Motion by Trustee Stillman to recommend approving Resolution 2018-123. Seconded by President Dobbs. Motion carried unanimously.

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

The Resolution number was labeled incorrectly on the print out, but is correct in the packet and agenda, with 2018-132 being the true assigned number.

Paragraph 19D should include language to add timeframe for re-performance to be 60 days. Also strike the 2 remedy options. Chad Jarvi was present via teleconference and was ok with the modifications.

Motion by President Dobbs to recommend approving Resolution 2018-132 with the modifications as discussed. Seconded by Trustee Stillman. Motion carried unanimously.

5. 4th Quarter Surplus/Deficit Analysis

Borchert discussed and a \$361,665 surplus is projected.

6. Resolution 2018-134 – Resolution Authorizing Improvement Of The Village Hall Video Display Systems

Replace the monitors in the Village Hall boardroom with 85 inch monitors or projectors. The current boardroom monitors will be repurposed and placed in the conference rooms. The current monitors in the conference rooms will also be repurposed and one will be placed in the breakroom and one possibly in the lobby.

Motion by Trustee Prott to recommend approving Resolution 2018-134. Seconded by President Dobbs. Motion carried unanimously.

7. Adjournment

Motion by Trustee Prott to adjourn. Seconded by President Dobbs. Motion carried unanimously. Meeting adjourned at 5:44 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk