

**1. Call to Order**

Trustee Wishau called the meeting to order at 5:56 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: Trustee Wishau, Trustee Martin and President Dobbs

Absent: None

Department Managers: Village Administrator Tom Christensen, HR Director/Assistant Administrator Toni Muise and Fire Chief Richard Roeder

**2. Approval of Minutes**

Motion by Trustee Martin to approve the minutes dated August 19, 2019. Seconded by Trustee Wishau. Motion carried unanimously.

**3. Resolution 2019-98 – Resolution Authorizing The Village Of Caledonia To Contract With Aramark For The Provision Of Station Uniforms For The Fire Department**

Motion by Trustee Martin to recommend adopting Resolution 2019-98. Seconded by President Dobbs. Motion carried unanimously.

**4. Resolution 2019-99 – Resolution Authorizing The Village Of Caledonia To Purchase Microsoft Office365 And The Related Conversion/Implementation Costs To Be Utilized On Village Computers**

Motion by Trustee Martin to recommend adopting Resolution 2019-99. Seconded by President Dobbs. Motion carried unanimously.

**5. Adjournment**

Motion by Trustee Martin to adjourn. Seconded by President Dobbs. Motion carried unanimously. Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Karie Pope  
Village Clerk