

1. Call to Order

Trustee Wishau called the meeting to order at 6:43 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: Trustee Wishau and Trustee Martin. Also present was Trustee Stillman who sat in for President Dobbs

Absent: President Dobbs was excused

Department Managers: HR Director/Assistant Administrator Toni Muise

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated December 16, 2020. Seconded by Trustee Stillman. Motion carried unanimously.

3. Resolution 2020-10 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Tyler Technologies Inc., For Assessor Services

Motion by Trustee Stillman to recommend adoption of Resolution 2020-10. Seconded by Martin. Motion carried unanimously.

4. Resolution 2020-11 – Resolution Authorizing An Information Technology Services Contract With Racine County For 2020

The county has doubled their fees. The Committee asked staff to find out what their fees are for other municipalities. They also would like some idea of how much more this will cost the village.

Motion by Trustee Martin to lay over Resolution 2020-11 until the questions are answered. Seconded by Trustee Stillman. Motion carried unanimously.

5. Adjournment

Motion by Trustee Martin to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Karie Pope
Village Clerk