

**1. Call to Order**

Trustee Wishau called the meeting to order at 5:35 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: Trustee Wishau, Trustee Stillman and President Dobbs. Trustee Wanggaard, Trustee Prott and Trustee Weatherston

Absent: Trustee Martin was excused

Department Managers: Village Administrator Tom Christensen, HR Director/Assistant Administrator Toni Muise, Finance Director Kathy Kasper, Police Chief Dan and Lieutenant Gary Larsen

**2. Approval of Minutes**

Motion by President Dobbs to approve the minutes dated March 2, 2020. Seconded by Trustee Stillman. Motion carried unanimously.

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

Lieutenant Larsen discussed that the officer's preferred the Motorola brand. Trustee Wishau questioned if the new chief should be making this decision. The argument was that in this day in age, and as a risk management prospective, cameras are very valuable. The fees and the 5-year contract were discussed. The cameras will be owned not leased. The useful life is estimated 3 to 5 years.

Motion by President Dobbs to Resolution 2020-11. Seconded by Trustee Stillman. Motion carried unanimously.

**4. Resolution 2020-16 – Resolution Authorizing The Village Of Caledonia To Purchase Body Cameras For The Police Department**

Motion by Trustee to Resolution 2020-16. Seconded by Trustee. Motion carried unanimously.

**5. Adjournment**

Motion by President Dobbs to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 5:51p.m.

Respectfully submitted,

Karie Pope  
Village Clerk