

FINANCE COMMITTEE MEETING AGENDA

Monday, May 4, 2020 at 4:30 p.m.

Caledonia Village Hall – 5043 Chester Lane

THIS WILL NOT BE AN IN-PERSON MEETING

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 839 8586 8959

OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [83985868959#](tel:+13126266799) OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/83985868959>

1. Call to Order
2. Approval of Minutes
3. **Resolution 2020-37** – Resolution Authorizing The Village Of Caledonia To Move Forward In Conjunction With Racine County And CDWG To Replace The Police Department Servers
4. Adjournment

Dated May 1, 2020

Karie Pope
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.