

1. Call to Order

Trustee Wishau called the meeting to order at 4:30 p.m.

Committee Members: Trustee Wishau, and Trustee Martin and President Dobbs.

Absent: None

Department Managers: Village Administrator Tom Christensen, Finance Director Kathy Kasper and Police Chief Chris Botsch.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated April 27, 2020. Seconded by President Dobbs. Motion carried unanimously.

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

Discussion took place regarding what was included in the cost. County costs was not provided in a paper quote. The County IT professionals helped with the quotes which were provided through CDWG, which is an organization for State bids. They handle the bidding process for government agencies and come back with the lowest bid. Trustee Wishau did not feel comfortable with the quotes and wanted to see a financial impact note attached to this project. He will check with some people in the industry he knows for a comparison.

Motion by Trustee Martin recommended to lay over Resolution 2020-37 for a week to investigate more options. Seconded by President Dobbs. Motion carried unanimously.

4. Adjournment

Motion by Trustee Martin to adjourn. Seconded by President Dobbs. Motion carried unanimously. Meeting adjourned at 4:48 p.m.

Respectfully submitted,

Karie Pope
Village Clerk