



FINANCE COMMITTEE MEETING AGENDA

Monday, July 6, 2020 at 5:15 p.m.

Caledonia Village Hall – 5043 Chester Lane

THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF IN-PERSON CITIZEN ATTENDEES 16

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 869 5215 3224 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: <tel:+13126266799>, [86952153224#](tel:86952153224) OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/86952153224>

1. Call to Order
2. Approval of Minutes
3. **Resolution 2020-37** – Resolution Authorizing the Village of Caledonia to Contract with CCB Technologies to Replace the Police Department Servers
4. **Resolution 2020-50** – Resolution by the Village Board of the Village of Caledonia Approving a Memorandum of Understanding Between the Village of Caledonia, the Caledonia Fire Department, and the City of Racine Fire Department for the 2020 FEMA Assistance to Firefighters Grant
5. **Resolution 2020-51** – Resolution of the Village Board of the Village of Caledonia Approving the Sale by the Village of a Parcel of Land with Parcel No. 104-04-22-04-258-000, 10201 Caddy Lane
6. Finance Committee Expenditure Review Process
7. Cost Containment Update
8. Surplus Property list
9. 2021 Budget - Civic Systems Purchase Order module
10. Adjournment

Dated July 2, 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.