



**\*AMENDED\***

**FINANCE COMMITTEE MEETING AGENDA**

**Monday, February 1, 2021  
immediately following the Special Village  
Board meeting starting at 5:00 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: 851 0265 0957 OR**

**ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799.. 85102650957# OR**

**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/85102650957>**

1. Call to Order
2. Approval of Minutes
3. The Finance Committee will take up a motion to go into CLOSED SESSION, for the following purpose: Pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to threatened litigation in which it may become involved, specifically as it relates to the Citizen Claim and Damage Form filed by Cheryl Mueller against the Village of Caledonia.
4. The Finance Committee shall then go back into OPEN SESSION and take action upon but not limited to, the item discussed in closed session including a recommendation on whether or not to approve or deny the claim.
5. Adjournment

Dated January 29, 2021

Joslyn Hoeffert  
Deputy 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.

**1. Call to Order**

Trustee Wishau called the meeting to order at 5:31 p.m.

Committee Members: Trustee Wishau, Trustee Martin and President Dobbs. Trustee Weatherston and Trustee Stillman were also present.

Absent: None.

Department Managers: HR Director Toni Muise and Finance Director Kathy Kasper.

**2. Approval of Minutes**

Motion by President Dobbs to approve the minutes dated December 7, 2020. Seconded by Trustee Stillman (Trustee Martin was having technical difficulties). Motion carried unanimously.

**3. Resolution 2020-124 – Resolution Adopting The Caledonia’s 2021 Salary Compensation Schedule With Consumer Price Index Adjustment And Adding The Positions Of Parks Manager And Village Clerk**

Muise explained that this is adjusting the min, mid and max wage scales with the consumer price index, in addition to that it adds the Parks Manager and the Clerks position. Muise used what was budgeted for salary in both positions. There was further discussion regarding the Parks Manager position and the need for that position. This is to approve the wage chart and is not the hiring of a Park Manager. Trustee Wishau wanted to discuss the Parks Manager position at more length at a Personnel Committee meeting. Trustee Martin also felt it should be seen by the Finance Committee.

Motion by Trustee Martin to forward Resolution 2020-124 to the Village Board for approval. Seconded by President Dobbs. Motion carried unanimously.

**4. Resolution 2020-126 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2020**

The bus service contract remained the same as 2019 with the same agreement amount of \$32,900.

Motion by Trustee Martin to forward Resolution 2020-126 to the Village Board for approval. Seconded by Trustee Wishau. Motion carried unanimously.

**5. Adjournment**

Motion by President Dobbs to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 5:42 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk