

1. Call to Order

Trustee Wishau called the meeting to order at 5:00 p.m.

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

Absent: None.

Department Managers: Finance Director Wayne Krueger, Fire Chief Jeff Henningfeld, HR Manager Michelle Tucker, and Administrator Kathy Kasper.

2. Approval of Minutes

Motion by President Dobbs to approve the minutes' dated June 6, 2022. Seconded by Trustee Wishau. Motion carried unanimously.

3. Benefit Broker

A Request for Proposals (RFP) was completed and there were seven responses. A Benefit Broker has been identified who was present at the Finance Committee. Ken Zastro, a broker with National Insurance Services (NIS), a Public Sector Benefits Broker was present and explained the history of his position and the company. They represent almost 400 municipalities in the State over various sectors. It is a two-year agreement with an option to extend, this proposal financially was less than projected and the Village would realize cost-savings. The Committee questioned how the company operates and what the Village can expect for service.

Motion by Trustee Weatherston to approve Benefit Brokers of NIS for insurance services and forward to the Village Board. Seconded by President Dobbs. Motion carried unanimously.

4. Resolution 2022-68 - Resolution Authorizing The Village Of Caledonia To Modify The Budget For Additional Costs Associated With The Refurbishment Of The Pierce 2007 Dash Aerial Fire Truck

The truck was identified of needing major repairs last year and was approved for refurbishment this year. Pierce identified the repairs necessary, and most of the parts would need to be received from Pierce. It was decided that if Pierce must order the parts themselves, that they should also perform the work. The Fire Department recommends that we follow through with the necessary repairs for \$61,000. The Committee questioned how the budget would be modified to account for this.

Motion by Trustee Weatherston to approve Resolution 2022-68 - Resolution Authorizing The Village Of Caledonia To Modify The Budget For Additional Costs Associated With The Refurbishment Of The Pierce 2007 Dash Aerial Fire Truck and to give staff an additional \$5,000 if needed that would come from fund balance and forward to the Village Board. Seconded by President Dobbs. Motion carried unanimously.

5. The Finance Committee will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss Financial Services.

Motion Trustee Weatherston by to go into CLOSED Session. Seconded by President Dobbs.
Motion carried unanimously.

6. The Finance Committee reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session.

Motion Trustee Weatherston by to go into OPEN Session. Seconded by President Dobbs. Motion carried unanimously.

7. Adjournment

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

Meeting adjourned at 5:29 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk