

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 Trustee Weatherston to approve the minutes' dated July 11, 2022. Seconded by President Dobbs. Motion carried unanimously.

3. Kent Wentorf Citizen Claim

The Committee discussed the validity of this claim.

Motion by Trustee Weatherston to approve this citizen claim contingent on the Attorney drafting a settlement agreement. Seconded by President Dobbs. Motion carried unanimously.

4. Amended 2023 Budget Schedule

Krueger updated the Committee on the revised schedule.

5. Hover Mat

Motion by Trustee Weatherston to approve the purchase of the Hover Tech. Seconded by President Dobbs. Motion carried unanimously.

6. Village Logo Apparel

President Dobbs requested to potentially purchase some Village apparel to provide Committee and Commission volunteers who donate their time. The logo and Lands' End account is already set up; There is \$3,000 of miscellaneous funds that could be used. We are seeking permission to move forward.

Motion by Trustee Weatherston to approve apparel for Committee and Commission volunteers. Seconded by President Dobbs. Motion carried unanimously.

7. Copier Leasing Agreement

Krueger updated the Commission regarding the potential copier lease agreements. He broke down the use and cost annually. There were three quotes received and he overviewed the costs associated. The Committee discussed how rates have drastically dropped. This is informational only and will be moving forward with the lowest bid. Krueger anticipates a contract possibly by the next Village Board meeting.

8. Report to Finance Committee regarding the Settlement and Transfer of Fund Balances to Racine County related to the Health Department and the Joint Park

Through the audit and various adjustments, the Village will be transferring a remainder of these funds to Racine County. This would be on the next AP checks in September.

There was discussion regarding the insurance settlement concerning the Joint Park.

Motion by Trustee Weatherston to approve the transfer of funds to Racine County. Seconded by President Dobbs. Motion carried unanimously.

9. Resolution 2022-92 – Resolution Authorizing The Village Of Caledonia To Enter Into A Managed Services Contract With Ontech Systems For Information Technology Services

This agreement exceeds the initial proposal. The Police Department was underserved by the previous provider, and it was discovered that there was more work involved than initially projected.

Trustee Wishau requested a follow up presentation for the whole Board for a status update. Krueger stated that something could be put together and thought this could be presented after the budget workshops.

Motion by Trustee Weatherston to approve Resolution 2022-92 – Resolution Authorizing The Village Of Caledonia To Enter Into A Managed Services Contract With Ontech Systems For Information Technology Services and forward to the Village Board. Seconded by President Dobbs. Motion carried unanimously.

10. Adjournment

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

Meeting adjourned at 5:23 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk