



FINANCE COMMITTEE MEETING AGENDA
Tuesday, January 24, 2023 at 5:00 p.m.
Caledonia Village Hall - 5043 Chester Lane

1. Call to Order
2. Approval of Minutes
3. Consideration and Approval for the Purchase of Sole Source Equipment - UTV Trailer & Tracks, Funded by Donations or Grants
4. Permission to apply for FEMA-AFG Grant for the Procurement of portable radios
5. Adjourn

Dated January 20, 2023

Joslyn Hoeffert
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 5:26 p.m.

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

Absent: None.

Department Managers: Public Services Director Anthony Bunkelman, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Finance Director Wayne Krueger, HR Manager Michelle Tucker, and Administrator Kathy Kasper.

2. Approval of Minutes

Motion by President Dobbs to approve the minutes dated September 6, 2022. Seconded by Trustee Weatherston. Motion carried, unanimously.

3. Utility Operator's On-Call Policy

Motion by President Dobbs to revise the policy to seven hours and forward to the Village Board for approval. Seconded by Trustee Weatherston. Motion carried unanimously.

4. Resolution 2022-126 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Professional Services Agreement With Clark Dietz, Inc. For Engineering Services At Crawford Park

Motion by Trustee Weatherston to approve and forward to the Village Board, Resolution 2022-126 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Professional Services Agreement With Clark Dietz, Inc. For Engineering Services At Crawford Park. Seconded by President Dobbs. Motion carried unanimously.

5. Resolution 2022-127 – A Resolution Adopting The Caledonia 2023 Revised Salary Compensation Schedule Increasing Maximum For Paygrades 22 – 24

Motion by President Dobbs to recommend approval of Resolution 2022-127 – A Resolution Adopting The Caledonia 2023 Revised Salary Compensation Schedule Increasing Maximum For Paygrades 22 – 24 with minor edits to remove pay grade 23 and adjust the increase to 5%. Seconded by Trustee Weatherston. Motion carried, unanimously.

6. Resolution 2022-129 – Resolution Authorizing The Village Of Caledonia To Amend 2022 Budget To Accept Flex Grant Funds And Associated Purchases

Motion by Trustee Weatherston to approve Resolution 2022-129 – Resolution Authorizing The Village Of Caledonia To Amend 2022 Budget To Accept Flex Grant Funds And Associated Purchases and forward to the Village Board. Seconded by President Dobbs. Motion carried unanimously.

7. Resolution 2022-130 – Resolution Authorizing The Village Of Caledonia To Purchase A Type I Ambulance And Lifepak 15 Monitor & Amend Budget To Accept Flex Grant Funds And For Lifepak Purchase

Motion by Trustee Weatherston to approve Resolution 2022-130 – Resolution Authorizing The Village Of Caledonia To Purchase A Type I Ambulance And Lifepak 15 Monitor & Amend Budget To Accept Flex Grant Funds And For Lifepak Purchase and forward to the Village Board. Seconded by President Dobbs. Motion carried unanimously.

8. Law Enforcement Funding - Virtual Reality System

Chief Botsch explained that this would be a good training tool. He is seeking approval to accept these funds from the State to help support this system.

Motion by President Dobbs to approve law enforcement funding for a virtual reality system. Seconded by Trustee Weatherston. Motion carried unanimously.

9. Adjournment

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

Meeting adjourned at 5:46 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk