

**Special Village Board
January 26, 2010**

President Coutts called the meeting to order at 6:03 p.m. at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

Board Present: Trustee Burton, Trustee McCalvy, Trustee Wanggaard and Trustee Morgan, Trustee Bradley, Trustee Wishau and President Coutts

Absent: None

Dept. Managers: Village Administrator Tom Lebak and Attorney Elaine Ekes

1. Resolution 2009-31 – Adopting The Post Employment Health Plan For Public Employees And Public Collectively - Bargained Employees Of The Village Of Caledonia.

Attorney Ekes explained the Resolution and the meaning behind the Post Employment Health Plan for Public Employees. There are some problems with the plan especially in the annual required employer contribution. The way the plan is laid out is contrary to the provisions in the Tentative Agreement. Vic Long will follow up to see if a different plan is available through Nationwide that fits the terms of the Tentative Agreement. She asked to lay this over until Vic Long does more research with other plans. President Coutts asked Ekes if the Union Rep had contacted her. She stated no. This plan will only be eligible to those retirees as of 12/31/09 going forward.

Trustee Bradley moved seconded by Trustee McCalvy to lay over until further investigation is done on alternative plans that meet the Tentative Agreement terms stated in the early retirement buy out. **Motion carried unanimously.**

Trustee Wanggaard moved, seconded by Trustee Wishau to adjourn the meeting. **Motion carried unanimously.** Meeting adjourned at 6:08 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk