

PERSONNEL COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT the Personnel Committee will meet Wednesday, December 14, 2016, at 4:00 p.m, in the Conference Room of Caledonia Village Hall, 6922 Nicholson Rd., Caledonia, Wisconsin, for the purpose of the following:

1. The Personnel Committee will take up a motion to go into **CLOSED SESSION**, pursuant to s. 19.85(1)(c), WI Stats., to conduct performance evaluation and provide data and goals for the Village Administrator over which the government body has jurisdiction or exercises responsibility.
2. The Village Board reserves the right to **RECONVENE INTO OPEN SESSION** to take possible action on the items discussed during the **CLOSED SESSION**.
3. Adjournment.

Dated December 9, 2016.

Karie Torkilsen
Village Clerk