

Trustee Dobbs called the meeting to order at 6:57 p.m., at East Side Community Center, 6156 Douglas Avenue.

Present were Committee Members: Trustee Prott and Trustee Dobbs.

Staff present: Village Administrator Tom Christensen. Also present was Trustee Wishau and Trustee Trentadue.

1. Approval of minutes

No minutes to approve

2. Adopting The Caledonia's 2017 Salary Compensation Schedule Consumer Price Index Adjustment (Resolution 2017-14)

Motion by Trustee Dobbs to recommend that the Village Board adopt the Caledonia's 2017 Salary Compensation Schedule Consumer Price Index Adjustment as presented. Seconded by Trustee Prott. Motion carried.

3. Resolution Appointing And Authorizing The Starting Wage For Village Human Resources Director/Assistant Administrator Toni Muise (Resolution 2017-15)

Motion by Trustee Dobbs to recommend that the Village Board appointment and starting wage for Village Human Resources Director/Assistant Administrator Toni Muise. Seconded by Trustee Prott. Motion carried.

4. Adjournment

Motion by Trustee Dobbs to adjourn. Seconded by Trustee Prott. Motion carried.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk