

Trustee Dobbs called the meeting to order at 2:00 p.m., at the Caledonia Village Hall, 5043 Chester Lane.

Present were Committee Members: Trustee Dobbs and Trustee Wishau sat in for Trustee Willing. Also present was President Bradley and Trustee Wanggaard

Staff present: Village Administrator Tom Christensen, HR Director Toni Muise, and Village Engineer Anthony Bunkelman

1. Approval of minutes

Motion by Trustee Wishau to approve the minutes of June 16, 2017. Seconded by Trustee Dobbs. Motion carried.

2. The Personnel Committee will take up a motion to go into CLOSED SESSION to discuss Engineering, Highway, & Utility District restructuring as it pertains to specific employees, pursuant to Wis. Stat. 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Motion by Trustee Wishau to go into CLOSED SESSION to discuss Engineering, Highway, & Utility District restructuring as it pertains to specific employees, pursuant to Wis. Stat. 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Trustee Dobbs.

Trustee Wishau – aye
Trustee Dobbs – aye
Motion carried unanimously.

3. The Personnel Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.

Motion by Trustee Wishau to reconvene into open session and move on to the remaining items on this agenda. Seconded by Trustee Dobbs. Motion carried.

4. Adjournment

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

Meeting adjourned at 2:27 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk