

Trustee Dobbs called the meeting to order at 5:59 p.m., at the Caledonia Village Hall, 5043 Chester Lane.

Present were Committee Members: Trustee Dobbs and Trustee Willing. Also present was Trustee Trentadue.

Staff present: Village Administrator Tom Christensen, HR Director Toni Muise, and Fire Chief Dick Roeder.

1. Approval of minutes

Motion by Trustee Willing to approve the minutes of August 17, 2017. Seconded by Trustee Dobbs. Motion carried.

2. Resolution 2017-102 - Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2018.

Full time employees across the board shall receive an increase in total wages applied as a 1.84% increase. They are also looking to increase their clothing allowance.

Motion by Trustee Willing to recommend the Board approve Resolution 2017-102. Seconded by Trustee Dobbs. Motion carried.

3. Resolution 2017-103 - Resolution Authorizing Filling A Highway Operator Position

Due to a recent promotion, there is a vacant position available.

Motion by Trustee Willing to recommend the Board approve Resolution 2017-103. Seconded by Trustee Dobbs. Motion carried.

4. Resolution 2017-104 - Resolution Authorizing A New Starting Hourly Rate For Part Time On Call Snow Plow Operators

The private sector is getting \$25/hr. The Village currently pays \$16/hr. To be more competitive, it is recommended to increase to \$20/hr.

Motion by Trustee Willing to recommend the Board approve Resolution 2017-104. Seconded by Trustee Dobbs. Motion carried.

5. Resolution 2017-105 – Resolution Authorizing Filling A Firefighter Position

Due to an upcoming retirement of a Battalion Chief and three firefighters currently out on FMLA, the Fire Department is short staffed.

Motion by Trustee Willing to recommend the Board approve Resolution 2017-105. Seconded by Trustee Dobbs. Motion carried.

6. Resolution 2017-106 – Resolution Adopting The Caledonia’s 2018 Salary Compensation Schedule With Consumer Price Index Adjustment And Setting Salary Grade For The Financial/Utility Accountant

1.84% increase to the high end of each salary grade. Finance/Utility Accountant to be set at salary grade 9. \$67,766.40 to 82,534.57.

Motion by Trustee Willing to recommend the Board approve Resolution 2017-106. Seconded by Trustee Dobbs. Motion carried.

7. Resolution 2017-107 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Premier Gold Workforce Solutions, LLC For Part-Time, Temporary Help In The Court Clerks Office

Rate of pay set at \$15.00/hr. with no benefits.

Motion by Trustee Willing to recommend the Board approve Resolution 2017-107. Seconded by Trustee Dobbs. Motion carried.

8. Adjournment

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

Meeting adjourned at 6:16 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk