

PERSONNEL COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT the Personnel Committee will meet Monday, October 16, 2017, immediately following the Finance Committee meeting starting at 5:30 p.m., at the Village Hall, 5043 Chester Lane, for the purpose of the following:

1. Call to order
2. Approval of minutes
3. **Resolution 2017-102** - Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2018.
4. **Resolution 2017-103** - Resolution Authorizing Filling A Highway Operator Position
5. **Resolution 2017-104** - Resolution Authorizing A New Starting Hourly Rate For Part Time On Call Snow Plow Operators
6. **Resolution 2017-105** – Resolution Authorizing Filling A Firefighter Position
7. **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
8. **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
9. Adjournment

Dated October 13, 2017.

Karie Torkilsen
Village Clerk

only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.