

PERSONNEL COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT the Personnel Committee will meet Monday, December 4, 2017, immediately following the Finance Committee meeting starting at 6:00 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 2017-134** – Resolution Authorizing Filling The Vacant Highway Operator Position
4. **Resolution 2017-135** – Resolution Authorizing Filling The Vacant Utility District Operator Position And Creating A Utility District Operator Apprentice Position
5. Proposed Changes to the Current FLSA Policy
6. Review of Salary Grade Structure
7. Adjournment

Dated December 1, 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. Also, a quorum of the Utility District Commission may be in attendance at this meeting. No votes or other action will be taken by the Village Board or the Utility District Commission at this meeting.