

**Village Of Caledonia  
Utility District  
Special Commissioners Meeting  
February 22, 2017**

A Special Meeting of the Village of Caledonia Utility District was held on Wednesday, February 22, 2017, in the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by Howard Stacey, President at 6:00pm.

**1. Roll Call**

Those present were Howard Stacey, President, Harry Garnette, Secretary, Bill Infusino, Mike Pirk and Lee Wishau Commissioners. Dave Ruffalo and Mark Brigman, Commissioners being excused. Also present were Robert J. Lui, Utility District, General Manager.

**2. CLOSED SESSION**

Upon a motion by Garnette and seconded by Pirk, the Commission voted to enter into CLOSED SESSION, pursuant to Wis. Stat. Section 19.85 (1)(c), & (e), to review performance evaluation data and wage adjustments for specific Utility District employees.

President Stacey called for a roll call vote. The vote was recorded as follows:

Garnette – Aye

Infusino - Aye

Pirk – Aye

Wishau - Aye

Stacey - Aye

Motion Carried Unanimously.

The Commission discussed the Utility District's employees 2016, evaluations and 2017, wage increases.

**3.** Upon a motion by Infusino and seconded by Garnette, the Commission voted to RECONVENE INTO OPEN SESSION. Motion Carried.

Action from CLOSED SESSION.

Upon a motion by Garnette and seconded by Pirk the Commission voted to approve the 2017, Utility District employee (excluding the manager) wage schedule dated February 22, 2017, with the minor language changes discussed. Motion Carried.

**4. Adjournment**

Upon a motion by Wishau seconded by Pirk the Commission voted to adjourn the special meeting at 6:40pm. Motion Carried.

Robert J. Lui, General Manager  
Caledonia Utility District

