

**Village of Caledonia Utility District
Special Commissioners Meeting
October 17, 2017**

A special Meeting of the Village of Caledonia Utility District was held on Tuesday October 17, 2017, at the Caledonia Utility District Office, located at 333 4 ½ Mile Road Racine, Wisconsin. The meeting was called to order by Howard Stacey, President, at 6:00 pm

1. Roll Call

Those present were Howard Stacey, President, Harry Garnette, Secretary, Dave Ruffalo, Mike Pirk, Mark Brigman, and Lee Wishau. Commissioner Bill Infusino being excused. Also present were Toni Muise and Tom Christensen, Village of Caledonia, Tony Bunkelman, Village Engineer and Robert J. Lui, Utility District, General Manager.

2. Upon a motion by Garnette and seconded by Pirk the Commission voted to go into CLOSED SESSION to discuss a specific personnel, qualifications, and licensure matter involving a specific employee, 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" President Stacey called for a roll call vote. The vote was recorded as follows.

Wishau – Aye	Ruffalo – Aye
Brigman – Aye	Pirk – Aye
Garnette – Aye	Stacey – Aye

Motion Carried.

The Commission discussed the future employment of a specific Utility District Operator.

3. Upon a motion by Brigman and seconded by Garnette the Commission voted to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and move to the remaining items on the agenda.

4. Action Taken

A motion was made by Garnette and seconded by Brigman to terminate the employment of Jason Zerzanek, as of October 17, 2017, due to him, not being qualified to perform the duties of the Utility District Operator Position as outlined in the job description. Stacey called for a roll call vote, the vote was recorded as follows.

Garnette – Aye	Brigman - Aye
Wishau – Aye	Ruffalo - Aye
Pirk – Aye	Stacey – Aye

Motion Carried Unanimously

5. Adjournment

Upon a motion by Wishau and seconded by Garnette the Commission voted to adjourn the special meeting at 6:20pm. Motion Carried.

Robert J. Lui, General Manager,
Caledonia Utility District

