

## PERSONNEL COMMITTEE MEETING

**NOTICE IS HEREBY GIVEN THAT** the Personnel Committee will meet Wednesday, January 10, 2018, 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 2018-03** – Resolution Authorizing The Starting Wage For Battalion Chief Jason Schuls.
4. The Personnel Committee will take up a motion to go into CLOSED SESSION pursuant to Sec. 19.85(1)(c), WI Stats., to consider performance evaluation data for the Village Administrator.
5. The Personnel Committee reserves the right to RECONVENE INTO OPEN SESSION take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.
6. Adjournment

Dated January 9, 2018.

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.