

**NOTICE OF PERSONNEL COMMITTEE MEETING**

**Monday, December 17, 2018, starting at 5:45 p.m.  
Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin**

1. Call to Order
2. Approval of minutes
3. **Resolution 2018-141** – Resolution Approving Revisions To Employment Contract With The Village Administrator
4. Presentation of Fire Union Local 2740 Grievance Regarding Alleged Violation of MOU AFLAC and Disability Insurance
5. The Personnel Committee will take up a motion to go into CLOSED SESSION pursuant to 19.85(1)(c)&(f), WI Stats., to discuss step 2 of Local 2740 union grievance appeal
6. The Personnel Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item(s) discussed during the CLOSED SESSION and to move on to the remaining items on this agenda
7. Proposed Tuition Reimbursement Policy
8. Proposed Holiday Pay Policy
9. Adjournment

Dated this 14<sup>th</sup> day of December, 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. No votes or other action will be taken by the Village Board at this meeting.