

1. Call to Order

Trustee Prott called the meeting to order at 4:31 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Prott.

Absent: None

Staff present: Village Administrator Tom Christensen, HR Director/Assistant
Village Administrator Toni Muise, and Fire Chief Dick Roeder

2. Approval of Minutes

Trustee Stillman motioned to approve the January 7, 2019 minutes. Seconded by Trustee Prott. Motion carried unanimously.

3. The Personnel Committee will take up a motion to go into CLOSED SESSION, pursuant to WI Stat. 19.85(1)(c), for “Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility.”

Trustee Stillman motioned to go into CLOSED session. Seconded by Trustee Prott. Motion carried unanimously.

4. 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

Trustee Stillman motioned to go into OPEN session. Seconded by Trustee Prott. Motion carried unanimously.

5. Adjournment

Motion by Trustee Stillman to adjourn. Seconded by Trustee Prott. Motion carried unanimously.

Meeting adjourned at 5:27 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Clerk