

1. Call to Order

Trustee Prott called the meeting to order at 5:15 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Prott. President Dobbs, Trustee Wishau and Trustee Benkowski were also present.

Absent: None

Staff present: Village Administrator Tom Christensen and HR Director Toni Muise.

2. Approval of Minutes

Trustee Stillman motioned to approve the March 27, 2019 minutes. Seconded by Trustee Prott. Motion carried unanimously.

3. Resolution 2019-36 – Resolution Appointing And Authorizing The Starting Wage For Development Director Peter Wagner

Motion by Trustee Stillman to recommend adoption of Resolution 2019-36 contingent upon a clear background check and drug screening. Seconded by Trustee Prott. Motion carried unanimously.

Discussion was held regarding the negotiations. He will start midpoint at salary grade 20. The village is expecting a half time person to help staff this position. There is a current retirement that will be happening and that position's job duties will be changed.

4. Adjournment

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

Meeting adjourned at 5:23 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk