

1. Call to Order

Trustee Prott called the meeting to order at 4:30 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Wanggaard and Trustee Prott.

Absent: Trustee Stillman was excused.

Staff present: HR Director Toni Muise.

2. Approval of Minutes

Trustee Wanggaard motioned to approve the April 1, 2019 minutes. Seconded by Trustee Prott. Motion carried unanimously.

3. Authorizing Two Seasonal Parks Positions

Muise explained that the budget has finances set aside for a part time Joint Parks and Caledonia Parks position. There was a resignation in the Parks so there is a need to fill this position.

Trustee Wanggaard motioned to approve. Seconded by Trustee Prott. Motion carried unanimously.

4. Adjournment

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

Meeting adjourned at 4:31 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk