

**1. Call to Order**

Trustee Prott called the meeting to order at 4:15 p.m. at the Caledonia Village Hall, 5043 Chester Lane

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

Absent: None

Staff present: Administrator Tom Christensen

**2. Approval of Minutes**

Trustee Stillman motioned to approve the April 11, 2019 minutes. Seconded by Trustee Prott. Motion carried unanimously.

**3. The Personnel Committee will meet in closed session pursuant to 19.85(1)(c) to discuss and review submissions from applicants for the Finance Director position**

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

**5. Resolution 2019-46 – Resolution Appointing Finance Director Kathryn Kasper**

Trustee Stillman motioned to forward this Resolution to the Village Board meeting on May 6. Seconded by Trustee Prott. Motion carried unanimously.

**6. Adjournment**

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

Meeting adjourned at 5:41 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk