

1. Call to Order

Trustee Prott called the meeting to order at 6:20 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Prott. Also present was Trustee Martin, Trustee Wishau and President Dobbs

Absent: None

Staff present: Administrator Tom Christensen and Police Chief Dan Reilly

2. Approval of Minutes

Trustee Stillman motioned to approve the May 28, 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 Wis. Stat. 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". Specifically as it relates to reorganization of a police support staff position.

Motion by Trustee Stillman 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 item(s) on this agenda.

Motion by Trustee Stillman to reconvene into open session. Seconded by Trustee Prott. Motion carried unanimously.

Motion by Trustee Stillman to recommend the Board approve filling the position at the rate discussed and authorizes posting the position immediately. Seconded by Trustee Prott. Motion carried unanimously.

5. Resolution 2019-104 – Resolution Authorizing The Harassment And Discrimination Prohibited Policy

Motion by Trustee Stillman to recommend the Village Board adopt Resolution 2019-104 subject to clarification of the identification of protected classes. 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 6:49 p.m.

Respectfully submitted,

Karie Pope, Village Clerk