

1. Call to Order

Trustee Wishau called the meeting to order at 5:31 p.m.

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

Absent: None.

Department Managers: HR Director Toni Muise and Finance Director Kathy Kasper.

2. Approval of Minutes

Motion by President Dobbs to approve the minutes dated December 7, 2020. Seconded by Trustee Stillman (Trustee Martin was having technical difficulties). Motion carried unanimously.

3. Resolution 2020-124 – Resolution Adopting The Caledonia’s 2021 Salary Compensation Schedule With Consumer Price Index Adjustment And Adding The Positions Of Parks Manager And Village Clerk

Muise explained that this is adjusting the min, mid and max wage scales with the consumer price index, in addition to that it adds the Parks Manager and the Clerks position. Muise used what was budgeted for salary in both positions. There was further discussion regarding the Parks Manager position and the need for that position. This is to approve the wage chart and is not the hiring of a Park Manager. Trustee Wishau wanted to discuss the Parks Manager position at more length at a Personnel Committee meeting. Trustee Martin also felt it should be seen by the Finance Committee.

Motion by Trustee Martin to forward Resolution 2020-124 to the Village Board for approval. Seconded by President Dobbs. Motion carried unanimously.

4. Resolution 2020-126 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2020

The bus service contract remained the same as 2019 with the same agreement amount of \$32,900.

Motion by Trustee Martin to forward Resolution 2020-126 to the Village Board for approval. Seconded by Trustee Wishau. Motion carried unanimously.

5. Adjournment

Motion by President Dobbs to adjourn. Seconded by Trustee Martin. Motion carried unanimously.

Meeting adjourned at 5:42 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk