

1. Call to Order

Trustee Prott called the meeting to order at 6:30 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Prott.

Absent: None

Staff present: Village Administrator Tom Christensen and Utility Director Anthony Bunkelman and Utility Manager Bob Lui

2. Approval of Minutes

Trustee Stillman motioned to approve the December 3, 2020 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 reclassification of a Utility Operator Apprentice 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 go into open session. Seconded by Trustee Prott. Motion carried unanimously.

Motion by Trustee Stillman to reclassify Jon Ulcek to a Utility District Operator with a salary of \$52,262.74 or \$25.12/hr. effective February 20, 2020. Seconded by Trustee Prott. Motion carried unanimously.

5. Adjournment

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

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Karie Pope
Village Clerk