

**1. Call to Order**

Trustee Prott called the meeting to order at 5:30 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Prott and Trustee Stillman. Also present were Trustee Wishau and Trustee Martin (Martin was present via conference phone).

Absent: None.

Staff present: Village Administrator Tom Christensen, HR/Asst. Administrator Toni Muise, Fire Chief Richard Roeder, and Police Chief Christopher Botsch.

**2. Approval of Minutes**

Motion by Trustee Stillman to approve the minutes from the August 25<sup>th</sup> meeting. Seconded by Trustee Prott. Motion carried unanimously.

**3. The Personnel Committee will take up a motion to go into CLOSED SESSION (1) pursuant to 19.85(1)(c)&(e), WI Stats., to discuss Discrimination Complaint; (2) pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically to discuss and consider recommendations on salary and wage adjustments for certain employees.**

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 take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.**

Motion by Trustee Stillman to go into open session. 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,  
Joslyn Hoeffert  
Deputy Village Clerk