

1. Call to Order

Trustee Stillman called the meeting to order at 5:00 p.m. at the Caledonia Village Hall, 5043 Chester Lane

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

Absent: None.

Staff present: Village Administrator Tom Christensen, Finance Director Kathy Kasper and Fire Chief Jeff Henningfeld.

2. Approval of Minutes

Motion by Trustee Wanggaard to approve the minutes as printed. Seconded by Trustee Stillman. Motion carried unanimously.

3. Resolution 2021-62 – Resolution Authorizing The Salary For Fire Chief Jeffrey Henningfeld

The Committee discussed the difference between the Police Chief and Fire Chief's salary. The amount offered exceeded the budgeted amount for negotiation purposes. The Personnel Committee had authorized the offered salary under their guidance.

Motion by Trustee Wanggaard to approve Resolution 2021-62 – Resolution Authorizing The Salary For Fire Chief Jeffrey Henningfeld and forward to the Village Board for approval. Seconded by Trustee Stillman. Motion carried unanimously.

4. Resolution 2021-64 – Resolution Appointing Village Human Resources Manager Michelle Tucker

Tucker came highly recommended from her references and has a good reputation amongst colleagues. She would bring an approachable nature to this role while maintaining the levelheaded ability when working with contracts. Tucker was not present this evening because she is presenting to the Germantown Village Board for her former job. She will be starting June 1st.

Motion by Trustee Wanggaard to approve Resolution 2021-64 – Resolution Appointing Village Human Resources Manager Michelle Tucker and forward to the Village Board for approval. Seconded by Trustee Stillman. Motion carried unanimously.

5. Adjournment

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

Meeting adjourned at 5:08 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk