

**1. Call to Order**

Trustee Stillman called the meeting to order at 3:00 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Weatherston (Sat in for Trustee Wanggaard). President Dobbs was also present.

Absent: Trustee Wanggaard was excused.

Staff present: Village Administrator Kathy Kasper and HR Manager Michelle Tucker.

**2. Approval of Minutes**

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

**3. Engineer Position Pay Grade Classification**

The job was posted with a different paygrade and modified grade level is being sought.

Motion by Trustee Weatherston to modify the pay grade classification to grade 18 for the Village Engineer position. Seconded by Trustee Stillman. Motion carried unanimously.

**4. Adjournment**

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

Meeting adjourned at 3:06 p.m.

Respectfully submitted,  
Joslyn Hoeffert  
Village Clerk