

**1. Call to Order**

Trustee Wanggaard called the meeting to order at 8:16 a.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Wanggaard.

Absent: None.

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 Wanggaard. Motion carried unanimously.

**3. The Personnel Committee reserves the right to go into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85(1) (c) and (e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating, and conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically as it relates to: Public Safety and General Personnel.**

Motion by Trustee Weatherston to go into closed session. Seconded by Trustee Wanggaard. 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 Weatherston to go into open session. Seconded by Trustee Wanggaard. Motion carried unanimously.

**5. Human Resource Update**

None.

**6. Adjournment**

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

Meeting adjourned at 8:45 a.m.

Respectfully submitted,  
Joslyn Hoeffert  
Village Clerk