

1. Call to Order

Trustee Stillman called the meeting to order at 8:15 a.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Folk.

Absent: None.

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

2. Approval of Minutes

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

3. The Personnel Committee will take up a motion to go into CLOSED SESSION for the following purpose(s): to discuss personnel issues as it pertains to specific employees, pursuant to Wis. Stat. 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility specifically to discuss personnel issues with a Village department employee.

Motion by Trustee Folk to go into closed session. Seconded by Trustee Stillman. 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 Folk to go into open session. Seconded by Trustee Stillman. Motion carried unanimously.

5. Adjournment

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

Meeting adjourned at 8:37 a.m.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk