

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 Weatherston (sat in for Trustee Folk). Trustee Martin and Trustee Wishau were also present.

Absent: Trustee Folk was excused.

Staff present: Finance Director Wayne Krueger, Fire Chief Jeff Henningfeld, Police Chief Christopher Botsch, HR Manager Michelle Tucker, and Administrator Kathy Kasper.

2. Approval of Minutes

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

3. Approval of Side Letter of Agreement Between Village of Caledonia and the Caledonia Professional Policemen's Association, Local 403

Chief Botsch explained the history of on-call policies, specifically for Detectives.

Motion by Trustee Weatherston to recommend Approval of Side Letter of Agreement Between Village of Caledonia and the Caledonia Professional Policemen's Association, Local 403, and forward to the Village Board. Seconded by Trustee Stillman. Motion carried unanimously.

4. Revisions to Personnel Policies

Tucker explained the revisions.

Motion by Trustee Weatherston to recommend approval Revisions to Personnel Policies and forward to the Village Board. Seconded by Trustee Stillman. Motion carried unanimously.

5. Adjournment

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

Meeting adjourned at 5:21 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk