

1. Call to Order

Trustee Stillman called the meeting to order at 5:32 p.m. at the Caledonia Village Hall, 5043 Chester Lane

Committee Members: Trustee Stillman and Trustee Folk. Trustee Weatherston and Trustee Martin were also present.

Absent: None.

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

3. Policy Update

There were conflicts between established contracts and the policy, particularly in the event of how coverage effects the dependents of retirees.

Motion by Trustee Folk approve and forward to the Village Board for approval. Seconded by Trustee Stillman. Motion carried unanimously.

4. 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: Labor Contracts for Public Safety Personnel.

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

5. 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.

6. Adjournment

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

Meeting adjourned at 5:55 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk