

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 Folk. Trustee Martin was also present.

Absent: None.

Staff present: Administrator Kathy Kasper.

2. Approval of Minutes

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

2. The Personnel Committee will take up a motion to go into CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., to interview candidates for the position of Assistant Village Attorney/Human Resources Manager.

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

3. 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 items on this agenda.

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

4. Adjournment

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

Meeting adjourned at 5:16 p.m.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk