

1. Call to Order

Trustee Stillman called the meeting to order at 5:45 p.m. at the Caledonia Village Hall, 5043 Chester Lane.

Committee Members: Trustee Stillman and President Weatherston. Trustee Martin was also present.

Absent: None.

Staff present: Chief Christopher Botsch, HR Manager/Village Attorney Tyler Hesel, Public Services Director Anthony Bunkelman, and Engineer Ryan Schmidt.

2. Approval of Minutes

Motion by President Weatherston to approve the minutes as printed. Seconded by Trustee Stillman. 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: Engineering Technician.

Motion by President Weatherston to move 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 items on this agenda.

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

Motion by President Weatherston to approve three weeks of vacation and \$34/hour for candidate Andrew White for the position of Engineering Technician. Seconded by Trustee Stillman. Motion carried unanimously.

5. Adjournment

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

Meeting adjourned at 5:50 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk