

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, September 24, 2024 at 5:00 p.m.
Caledonia Village Hall - 5043 Chester Lane
Caledonia, WI 53402

1. **Meeting called to order**
2. **Roll Call**
3. **Public Comment** - Provides a two-minute opportunity for citizens to voice opinions to the Committee of the Whole. The Committee of the Whole cannot respond as this may conflict with open meeting requirements.
4. **Closed Session**
 - A. The Committee of the Whole will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), Wis. Stat., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, **specifically:** to discuss the compensation for certain executive level employees.
 - B. The Committee of the Whole reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda.
5. **New Business**

None
6. **Continuing Business**
 - A. Review of 2025 proposed Village of Caledonia budget
7. **Adjournment**