

**Personnel Committee Meeting Minutes  
July 23, 2024**

**1 - Order**

President Weatherston called the Village Board meeting to order at 5:30 p.m. at the Caledonia Village Hall.

**PRESENT:** 2 – President Weatherston and Trustee Stillman

**EXCUSED:** 0

**STAFF:** Interim Administrator/Police Chief Christopher Botsch, HR Manager/Village Attorney Tyler Helsel, and Clerk Jennifer Olsen

**2 - New Business**

A. Discussion and possible action on exception to the residency requirement for the Village Administrator.

**Motion by** President Weatherston to create an exemption to the residency requirement for the new Village Administrator pursuant to Sec. 2-4-24(i) of the Municipal Code of Ordinances, seconded by Trustee Stillman. **Motion carried, 2-0.**

**3 – Adjournment**

President Weatherston adjourned the meeting at 5:33 p.m.

*Respectfully submitted:  
Jennifer Olsen  
Village Clerk*