

NOTICE OF PERSONNEL COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT the Personnel Committee will meet on Wednesday, February 10, 2016, at 5:30 p.m. at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, for the purpose of the following:

1. The Personnel Committee will take up a motion to go into **CLOSED SESSION**, pursuant to Wis. Stats. §19.85(1)(c),(e) and (f) to discuss a personnel matter with the Village Administrator involving employment, performance evaluation and/or disciplinary data and to conduct interview for the Village Engineer position.
2. The Personnel Committee reserves the right to **RECONVENE INTO OPEN SESSION** to take possible action on the items discussed during the **CLOSED SESSION**.
3. Adjournment

Dated this 5th day of February, 2016.

Karie Torkilsen
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.