

NOTICE OF PERSONNEL COMMITTEE MEETING

NOTICE IS HEREBY GIVEN THAT the Personnel Committee will meet on Monday, May 16, 2016 **immediately following the Village Board meeting scheduled to start at 7:00 p.m.**, at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin, for the purpose of the following:

1. Approval of minutes
2. Additional Police Sergeants positions (in-house reorganization)
3. Engineering Department reorganization update
4. Performance evaluation forms (setup internal work group)
5. Performance evaluation training
6. The Personnel Committee will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c)(e)&(f) Wis. Stat., to discuss the Administrator's revised employment contract and update on worker's compensation cases.
7. The Personnel Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on the agenda.
8. Resolution 2016-51 - Resolution Approving Revisions to Employment Contract with The Village Administrator
9. Resolution 2016-52 - Resolution Authorizing The Adoption Of An Updated Family And Medical Leave Act (FMLA) Policy For The Village Of Caledonia
10. Adjournment

Dated this 13th day of May, 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.