

Trustee Prott called the meeting to order at 5:30 p.m., at East Side Community Center, 6156 Douglas Ave., Racine, Wisconsin.

Present were Committee Members- Trustee Prott, Trustee Wishau. Also present was Trustee Trentadue, Trustee Wanggaard and Village Administrator Tom Christensen

**1. The Personnel Committee will take up a motion to go into CLOSED SESSION pursuant to s.19.85(1)(c)&(e), WI Stats., to discuss and review employment compensation and evaluation data.**

Trustee Wishau moved to go into closed session pursuant to s.19.85(1)(c)&(e), WI Stats., to discuss and review employment compensation and evaluation data. Seconded by Trustee Prott.

**2. The Personnel Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item(s) discussed during the CLOSED SESSION.**

Motion by Trustee Wishau to reconvene into open session. Seconded by Trustee Prott. Motion carried unanimously.

**3. Draft Resolution Adopting the Caledonia Salary Compensation Schedule and Merit for Pay Adjustments for Various Village Employees**

The committee reviewed and made various changes to the resolution. This will be reviewed by the village's labor Attorney.

Motion by Trustee Wishau to recommend that the Village Board approve Resolution Adopting the Caledonia's Salary Compensation Schedule and Merit System for Pay Adjustments for Various Village Employees with revisions as discussed and inclusion of the Utility District employees is subject to approval of the Utility District Commission. Seconded by Trustee Prott. Motion carried.

**4. Adjournment**

Motion by Trustee Wishau to adjourn. Seconded by Trustee Prott. Motion carried unanimously.

Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk