

## **NOTICE OF PERSONNEL COMMITTEE MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Personnel Committee will meet on Tuesday, February 14, 2012, at 5:30 p.m., in the conference room of the Village Hall, 6922 Nicholson Road, Caledonia, Wisconsin, for the purpose of the following:

1. Discussion regarding long-term disability plan/Craig Vaughn.
2. CLOSED SESSION, pursuant to s. 19.85(1)(c)&(f), WI Stats., for personnel matters related to any public employee over which the governmental body has jurisdiction or exercises responsibility.
3. The Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

Dated February 10, 2012

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.