

**Village Of Caledonia
Utility District
Special Commissioners Meeting
May 17, 2016**

A Special Meeting of the Village of Caledonia Utility District was held on Tuesday, May 17, 2016, in the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by Howard Stacey, President at 6:00pm.

Those present were Howard Stacey, President, Harry Garnette, Secretary, Dave Ruffalo, Mark Brigman, Bill Infusino, Mike Pirk and Lee Wishau Commissioners. Also present were Robert J. Lui, Utility District, General Manager.

1. CLOSED SESSION

Upon a motion by Infusino and seconded by Pirk, the Commission voted to enter into CLOSED SESSION, pursuant to Wis. Stat. Section 19.85 (1)(c),&(e), to review performance evaluation data of a specific employee and to discuss job description and duties for the position of Utility District Software Integrator and a prospective candidate.

President Stacey called for a roll call vote. The vote was recorded as follows:

Garnette – Aye	Ruffalo - Aye
Bradley – Aye	Pirk – Aye
Brigman – Aye	Wishau – Aye
Stacey - Aye	

Motion Carried Unanimously.

- i. The Commission discussed the Utility District’s General Manager evaluation.
- ii. The Commission discussed the Utility District’s Software Integrator position.

2. Upon a motion by Infusino and seconded by Brigman, the Commission voted to RECONVENE INTO OPEN SESSION. Motion Carried.

Action from CLOSED SESSION.

Upon a motion by Infusino and seconded by Garnette the Commission voted to hire a specific Utility District Software Integrator, starting June 1, 2016, at the salary of \$69,180.80, this is the mid grade 8 wage, using the new Village merit scale. Motion Carried. Wishau voted no, he would like the position posted prior to the hiring.

Based on the General Managers 2015 evaluation, a motion was made by Infusino and seconded by Ruffalo, to increase the Utility District’s General Manager salary 2%, retroactive to January 1, 2016. Motion Carried. The Commission asked the General Manager for a list of goals for the remainder of 2016.

3. Adjournment

Upon a motion by Garnette and seconded by Infusino the Commission voted to adjourn the special meeting at 6:40pm. Motion Carried.

Robert J. Lui, General Manager
Caledonia Utility District

