

**Caledonia Police and Fire Commission  
January 11, 2017  
Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:30 p.m. in the Courtroom of the Safety Building at 6922 Nicholson Road, Caledonia, Wisconsin.

Commission Members Present:     Dave Wyatt  
  Bernie LaMere  
  Andrew Wier  
  Mike Linstroth  
  Frances Petrick

Also Present:     Chief Roeder

**Agenda Item 1):**

The meeting was called to order by President Dave Wyatt at 5:33 p.m.

**Agenda Item 2):**

A motion was made at 5:33 p.m. by Andrew Wier and seconded by Fran Petrick to move into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (c) & (e), for the purpose of conducting interviews for the position of Firefighter/Paramedic. The motion passed unanimously.

**Agenda Item 3):**

At 7:54 p.m. the meeting returned to OPEN SESSION.

It was agreed that the next meeting would be scheduled at 5:30 p.m. on Wednesday, February 1, 2017.

**Agenda Item 4):**

A motion was made at 7:55 p.m. by Fran Petrick and seconded by Bernie LaMere to approve the minutes of the January 9, 2017 and January 11, 2017 meetings. The motion passed unanimously.

**Agenda Item 5):**

The meeting was adjourned with proper motion and unanimous approval at 7:55 p.m.

Respectfully submitted,

Michael Linstroth  
Secretary  
Caledonia Police and Fire Commission