

**NOTICE OF MEETING
CALEDONIA POLICE AND FIRE COMMISSION**

NOTICE IS HEREBY GIVEN THAT the Caledonia Police and Fire Commission will hold a meeting on Wednesday, February 1, 2017, commencing at 5:30 p.m., in the Courtroom of the Safety Building, located at 6900 Nicholson Road, Caledonia, Wisconsin, for the purpose of the following:

- 1) Call to order
- 2) CLOSED SESSION pursuant to s. 19.85(1)(c), WI Stats., for the purpose of discussing personnel matters in the Police Department relating to staff turnover and retention
- 3) Reconvene into OPEN SESSION to take possible action on the item(s) discussed during CLOSED SESSION and move onto the remaining item(s) on the agenda
- 4) Approve minutes of February 1, 2017
- 5) Adjournment

Dated this 27th day of January, 2017

Karie Torkilsen
Village Clerk