

**Caledonia Police and Fire Commission
February 1, 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 Warren
 Chief Marschke

Agenda Item 1):

The meeting was called to order by President Dave Wyatt at 5:31 p.m.

Agenda Item 2):

A motion was made at 5:32 p.m. by Andrew Wier and seconded by Fran Petrick to move into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (c), for the purpose of discussing staff turnover and retention in the Caledonia Police Department. The motion passed unanimously.

Agenda Item 3):

At 6:53 p.m. the meeting returned to OPEN SESSION.

Agenda Item 4):

A motion was made at 6:54 p.m. by Fran Petrick and seconded by Bernie LaMere to set up interviews the last week of March, 2017 with the four Police Officer candidates who have been pre-screened by the CPD Command Staff. The motion passed unanimously.

A motion was made at 6:55 p.m. by Andrew Wier and seconded by Bernie LaMere to approve the minutes of the February 1, 2017 meeting. The motion passed unanimously.

Agenda Item 5):

The meeting was adjourned with proper motion and unanimous approval at 6:55 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission