

**Caledonia Police and Fire Commission
March 27, 2017
Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:00 p.m. in the Courtroom of the Safety Building at 6922 Nicholson Road, Caledonia, Wisconsin.

Commission Members Present: Fran Petrick
Bernie LaMere
Andrew Wier
Mike Linstroth

Excused Dave Wyatt

Also Present: Chief Warren

Agenda Item 1):

The meeting was called to order by Fran Petrick at 5:00 p.m.

Agenda Item 2):

A motion was made at 5:01 p.m. by Bernie LaMere and seconded by Andrew Wier 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 Police Officer. The motion passed unanimously.

Agenda Item 3):

At 6:40 p.m. the meeting returned to OPEN SESSION. At 6:40 p.m. a motion was made by Bernie LaMere and seconded by Andrew Wier to add the candidates who were interviewed to the Police Officer eligibility list. The motion passed unanimously.

Agenda Item 4):

A motion was made at 6:41 p.m. by Andrew Wier and seconded by Bernie LaMere to approve the minutes of the March 27, 2017 meeting. The motion passed unanimously.

Agenda Item 5):

The meeting was adjourned with proper motion and unanimous approval at 6:41 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission