

**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, July 26, 2017, commencing at 5:30 p.m., in **Conference Room of the Village Hall, located at 5043 Chester Lane,** Racine, Wisconsin, for the purpose of the following:

- 1) Call to order.
- 2) CLOSED SESSION pursuant to s. 19.85(1)(c),(e)&(f), WI Stats., for the purpose of discussing personnel matters relating to a Lieutenant promotion.
- 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 meeting- July 26, 2017.
- 5) Adjournment.

Dated this 21st day of July, 2017

Karie Torkilsen
Village Clerk