

**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, December 13, 2017, commencing at 5:30 p.m., in the West 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), WI Stats., for the purpose of discussing the approval of two Fire Department personnel promotions, reviewing eligibility list procedure, oral interview questions and rating sheet as it relates to the hiring process.
- 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) Set date(s) for oral interviews for Police Officer Candidates.
- 5) Adjournment.

Dated this 8th day of December, 2017

Karie Torkilsen
Village Clerk