

POLICE AND FIRE COMMISSION MEETING AGENDA

**Tuesday, January 29, 2019 at 5:30 p.m.
Caledonia Village Hall – 5043 Chester Lane**

- 1) Call to order.
- 2) MOTION TO GO INTO CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 3) Reconvene into Open Session and consider possible action as to the item discussed in closed session and move to the remaining items on the agenda as posted.
- 4) Review of procedures and requirements related to Police & Fire Commission meetings and public records.
- 5) Approve minutes of January 8, 2019 meeting
- 6) MOTION TO RECONVENE INTO CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., for the purposes of discussing personnel matters relating to a candidates for the Battalion Chief position.
- 7) Reconvene into Open Session and consider possible action as to the item discussed in closed session and move to the remaining items on the agenda as posted.
- 8) Adjournment.

Dated January 25, 2019

Karie Torkilsen
Village Clerk