

**POLICE AND FIRE COMMISSION MEETING AGENDA**

**Tuesday, February 26, 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) (c) and (e)  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating, and conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically to review proposed promotion to fill Lieutenant's position in Fire Department.
- 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) Discuss possible interview dates for Police Officer and Firefighter/Paramedic candidates.
- 5) Approve minutes of January 29, 2019 meeting.
- 6) Adjournment.

Dated February 22, 2019

Karie Torkilsen  
Village Clerk