

## POLICE AND FIRE COMMISSION MEETING AGENDA Wednesday, June 19, 2019 at 5:30 p.m. Caledonia Village Hall – 5043 Chester Lane

- 1) Call to order.
- 2) Introduction of new Commission members.
- 3) Police and Fire Chiefs discuss status and upcoming needs of respective departments.
- 4) CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., to review candidate interview and selection process.
- 5) Reconvene into OPEN SESSION to take possible action on the item discussed during CLOSED SESSION and move onto the remaining items on the agenda.
- 6) Election of Commission Secretary.
- 7) Communications and Announcements.
- 8) Approval of Minutes from April 16<sup>th</sup> meeting.
- 9) Adjournment.

Dated this 14th day of June, 2019

Karie Pope Village Clerk