

POLICE AND FIRE COMMISSION MEETING AGENDA
Tuesday, December 10 2019 at 5:30 p.m.
Caledonia Village Hall – 5043 Chester Lane

- 1) Call to order.
- 2) Approval of the minutes from the November 13, 2019 meeting.
- 3) Discuss Residency Requirement for Fire Department Contract.
- 4) Discuss job description for Caledonia Police Department Deputy Chief position.
- 5) CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., to interview candidates for the position of Firefighter /Paramedic.
- 6) Reconvene into OPEN SESSION to take possible action on the item discussed during CLOSED SESSION and move onto the remaining items on the agenda.
- 7) Adjournment.

Dated December 6, 2019

Karie Pope
Village Clerk

Only Police and Fire Commission members are expected to attend. However, attendance by all Board members (including non-members of the Police and Fire Commission is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.