

**POLICE AND FIRE COMMISSION MEETING AGENDA**  
**Wednesday, March 18, 2020 at 5:30 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane**

- 1) Call to order.
- 2) Review qualifications for the position of Chief of Police and formulate job posting.
- 3) CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., to interview candidates for Police Officer and to discuss re-organizational matters.
- 4) The Commission reserves the right to RECONVENE INTO OPEN SESSION to take possible action on items discussed during the Closed Session and to move on to the remaining items on the agenda.
- 5) Approval of minutes from February 12 and March 11, 2020 meetings.
- 6) Adjournment.

Dated March 13, 2020

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.