

**POLICE AND FIRE COMMISSION MEETING AGENDA**  
**Tuesday, April 13, 2021 at 5:30 p.m.**  
**Caledonia Village Hall – 5043 Chester Lane**

**THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF ATTENDEES 16**

- 1) Call to Order.
- 2) Quarterly status reports from the Police Chief and Fire Chief
- 3) The Commission may convene into CLOSED SESSION pursuant to Wis. Stat. sec. 19.85(1)(c) as it pertains to review of submission by candidates for the position of Fire Chief.
- 4) 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.
- 5) Discuss P&FC Rules of Administration.
- 6) Approval of minutes from March 23, 2021 meeting.
- 7) Adjournment.

Dated April 9, 2021

Joslyn Hoeffert  
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.