

POLICE AND FIRE COMMISSION MEETING AGENDA
Tuesday, October 12, 2021 at 5:30 p.m.
Caledonia Village Hall – 5043 Chester Lane, Racine, WI 53402

- 1) Call to Order.
- 2) CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., to interview candidates for the position of Police Officer AND 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 as it relates to: Fire Department Promotions.
- 3) 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.
- 4) Discussion of the Police and Fire Commission Administered Topics for 2022
- 5) Discussion of Fire Fighter Exit Interview Comments
- 6) Approval of Minutes from the September 16th Meeting.
- 7) Adjournment.

Dated October 8, 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 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.