



**POLICE AND FIRE COMMISSION MEETING AGENDA**  
**Tuesday, August 13, 2024 at 5:30 p.m.**  
**Public Safety Building, Police Department Training Room**  
**5045 Chester Lane, Caledonia, WI 53402**

- 1) Call to Order
- 2) Introduction of new PFC member, Gary Solfest
- 3) Election of PFC officers, President, Vice President, and Secretary.
- 4) Discussion with the Fire Chief concerning proposed changes to the qualifications for new firefighter/paramedic candidates
- 5) Approval of the minutes from the June 25, 2024 Meeting
- 6) CLOSED SESSION pursuant to Wis. Stat. S.19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, **specifically** to discuss questions and interview process for open Battalion Chief position and to interview firefighter/paramedic candidates.
- 7) 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.
- 8) Adjournment

Dated August 9, 2024

Jennifer Olsen  
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.