

**Caledonia Police and Fire Commission  
May 31, 2017  
Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:30 p.m. in the Courtroom of the Safety Building at 6922 Nicholson Road, Caledonia, Wisconsin.

Commission Members Present:     Dave Wyatt  
                                                   Fran Petrick  
                                                   Bernie LaMere  
                                                   Mike Linstroth

Excused     Andrew Wier

Also Present:     Chief Warren

**Agenda Item 1):**

The meeting was called to order by Dave Wyatt at 5:30 p.m.

**Agenda Item 2):**

A motion was made at 5:30 p.m. by Bernie LaMere and seconded by Fran Petrick to move into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (c) & (e), for the purpose of reviewing a promotion to the position of Detective. The motion passed unanimously.

**Agenda Item 3):**

At 5:33 p.m. the meeting returned to OPEN SESSION. At 5:33 p.m. a motion was made by Fran Petrick and seconded by Bernie LaMere to promote Police Officer Lakentric Thomas to the position of Detective. The motion passed unanimously.

**Agenda Item 4):**

A motion was made at 5:34 p.m. by Fran Petrick and seconded by Bernie LaMere to approve the minutes of the May 31, 2017 meeting. The motion passed unanimously.

**Agenda Item 5):**

The meeting was adjourned with proper motion and unanimous approval at 5:34 p.m.

Respectfully submitted,

Michael Linstroth  
Secretary  
Caledonia Police and Fire Commission