## NOTICE OF MEETING CALEDONIA POLICE AND FIRE COMMSSION

**NOTICE IS HEREBY GIVEN THAT** the Caledonia Police and Fire Commission will hold a meeting on Monday, August 15, 2016, commencing at 5:00 p.m., in the Courtroom of the Safety Building, located at 6900 Nicholson Road, Caledonia, Wisconsin, for the purpose of the following:

- 1) Call to order
- 2) CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., for the purpose of conducting oral interviews with prospective Police Officers
- 3) Reconvene into OPEN SESSION to take possible action on the item(s) discussed during CLOSED SESSION and move onto the remaining item(s) on the agenda
- 4) Approval of minutes
  - a. August 8, 2016
  - b. August 10, 2016
  - c. August 15, 2016
- 5) Adjournment

Dated this 5<sup>th</sup> day of August, 2016

Karie Torkilsen Village Clerk