

**Caledonia Police and Fire Commission
June 29, 2016
Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:28 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
 Andrew Wier

Also Present Chief Daniel Warren

Agenda Item 1):

The meeting was called to order by President Dave Wyatt at 5:28 p.m.

Agenda Item 2):

A motion was made at 5:29 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 discussing personnel matters relating to approval of a promotion and to discuss oral interview process for potential Police Officers. The motion passed unanimously.

Agenda Item 3):

At 6:13 p.m. the meeting returned to OPEN SESSION. At 6:14 p.m. a motion was made by Bernie LaMere and seconded by Andrew Wier to approve the promotion of Police Officer Jarrod Spiczenski to the position of Police Sergeant. The motion passed unanimously. It was also agreed that the Police & Fire Commission would conduct interviews for the position of Police Officer on August 8 and August 15 beginning at 5:00 p.m. and on August 10 beginning at 5:30 p.m.

Agenda Item 4):

A motion was made at 6:15 p.m. by Fran Petrick and seconded by Bernie LaMere to approve the minutes of the June 29, 2016 meeting. The motion passed unanimously.

Agenda Item 5):

The meeting was adjourned with proper motion and unanimous approval at 6:16 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission