

**Caledonia Police and Fire Commission
January 25, 2016
Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:00 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

Absent Andrew Wier

Also Present Chief Daniel Warren

Agenda Item 1):

The meeting was called to order by President Dave Wyatt at 5:07 p.m.

Agenda Item 2):

A motion was made at 5:07 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 promotions. The motion passed unanimously.

Agenda Item 3):

At 5:15 p.m. the meeting returned to OPEN SESSION. At 5:16 p.m. a motion was made by Fran Petrick and seconded by Bernie LaMere to approve the promotion of Lieutenant Brian Wall to Police Captain and the promotion of Sergeant Jonathan Lisowski to Police Lieutenant. The motion passed unanimously.

Agenda Item 4):

A motion was made at 5:17 p.m. by Fran Petrick and seconded by Bernie LaMere to approve the minutes of the January 25, 2016 meeting. The motion passed unanimously.

Agenda Item 5):

The meeting was adjourned with proper motion and unanimous approval at 5:17 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission