

**Caledonia Police and Fire Commission
April 6, 2016
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 Linstroh
 Andrew Wier

Also Present Chief Daniel Warren

Agenda Item 1):

The meeting was called to order by President Dave Wyatt at 5:34 p.m.

Agenda Item 2):

A motion was made at 5:35 p.m. by Fran Petrick and seconded by Andrew Wier to approve the minutes of the March 23, 2016 meeting. The motion passed unanimously.

Agenda Item 3):

A motion was made at 5:36 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 oral interview questions for the Police Department as it pertains to potential employment and/or eligibility and to discuss specific personnel related issues of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Agenda Item 4):

At 6:42 p.m. the meeting returned to OPEN SESSION. A motion was made at 6:43 p.m. by Fran Petrick and seconded by Andrew Wier to authorize the Caledonia Police Department to post an eligibility notice for the position of Police Officer which includes the 2016 revised qualifications. The motion passed unanimously.

Agenda Item 5)

The meeting was adjourned with proper motion and unanimous approval at 6:44 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission