

**Caledonia Police and Fire Commission
April 18, 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 Linstroth
 Andrew Wier

Also Present Chief Daniel Warren

Agenda Item 1):

The meeting was called to order by President Dave Wyatt at 5:31 p.m.

Agenda Item 2):

A motion was made at 5:32 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. The motion passed unanimously.

Agenda Item 3):

At 5:36 p.m. the meeting returned to OPEN SESSION. At 5:36 p.m. a motion was made by Bernie LaMere and seconded by Andrew Wier to approve the promotion of Police Officer Robert Lyle to Police Sergeant. The motion passed unanimously.

Agenda Item 4):

A motion was made at 5:37 p.m. by Fran Petrick and seconded by Bernie LaMere to approve the minutes of the April 6, 2016 and April 18, 2016 meetings. The motion passed unanimously.

Agenda Item 5):

The meeting was adjourned with proper motion and unanimous approval at 5:37 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission