

**Caledonia Police and Fire Commission  
March 23, 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  
  Tom Christensen

**Agenda Item 1):**

The meeting was called to order by President Dave Wyatt at 5:30 p.m.

**Agenda Item 2):**

A motion was made at 5:31 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 hiring and the hiring process. The motion passed unanimously.

**Agenda Item 3):**

At 6:52 p.m. the meeting returned to OPEN SESSION. It was agreed that the next Committee meeting would be scheduled for Wednesday, April 6, 2016 at 5:30 p.m.

**Agenda Item 4):**

The meeting was adjourned with proper motion and unanimous approval at 6:53 p.m.

Respectfully submitted,

Michael Linstroh  
Secretary  
Caledonia Police and Fire Commission