

**Caledonia Police and Fire Commission
November 7, 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
 Andrew Wier
 Mike Linstroth

 Also Present: Chief Warren
 Chief Roeder

Agenda Item 1):

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

Agenda Item 2):

The posting for the position of Firefighter/Paramedic was discussed and approved. It was agreed that interviews for the position would be held on Monday, January 9, 2017 at 6:00 p.m. and Wednesday, January 11, 2017 at 5:30 p.m.

Agenda Item 3):

A motion was made at 5:38 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), & (f) for the purpose of discussing a promotion to the position of Police Sergeant and filling future Police Officer positions. The motion passed unanimously.

Agenda Item 4):

At 6:17 p.m. the meeting returned to OPEN SESSION. Chief Warren will contact the next group of candidates from the applicant list and schedule interviews. It was agreed that interviews would be held on Monday, December 5, 2016 at 5:00 p.m. and Wednesday, December 7, 2016 at 5:30 p.m.

A motion was made at 6:18 p.m. by Bernie LaMere and seconded by Fran Petrick to approve the promotion of Police Officer Michael Trongeau to the position of Police Sergeant. The motion passed unanimously.

Agenda Item 5):

A motion was made at 6:19 p.m. by Fran Petrick and seconded by Andrew Wier to approve the minutes of the November 7, 2016 meeting. The motion passed unanimously.

Agenda Item 6):

The meeting was adjourned with proper motion and unanimous approval at 6:20 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission