

Caledonia Police and Fire Commission
February 10, 2011
Meeting Minutes

The Caledonia Police and Fire Commission met in OPEN SESSION at 6:00pm in the Courtroom of the Safety Building at 6922 Nicholson Road, Caledonia, Wisconsin.

Commission Members Present: Mike Ackley
 Bernie LaMere
 Frances Petrick
 Jim Rittgers
 Dave Wyatt

Agenda Item 1):

The meeting was called to order by President Frances Petrick at 6:00pm.

Agenda Item 2):

A motion was made at 6:01pm by Bernie LaMere and seconded by David Wyatt to approve the minutes from the January 5, 8, 12, 21, 22, and 28 meetings. The motion passed unanimously.

Agenda Item 3):

A motion was made at 6:02pm by Mike Ackley and seconded by David Wyatt to move into CLOSED SESSION pursuant to WI Stats Section 19.85(1)(c), (e) and (f), to review background checks and references of the applicants considered for the Chief of Police.

Agenda Item 4):

At 6:10pm, a motion was made by Bernie LaMere and seconded by Mike Ackley to return to OPEN SESSION.

After a brief statement by President Petrick, regarding the work performed by the Commission and thanking Acting Chief Barnes for his service as Acting Chief, Bernie LaMere made a motion to notify the Town Board that the Commission unanimously recommends Elmer Schey to be the next Caledonia Chief of Police. Mike Ackley seconded the motion. A roll call vote was unanimous.

Agenda Item 5):

The meeting was adjourned with proper motion and unanimous approval at 6:17pm.

Respectfully submitted,

Jim Rittgers
Secretary
Caledonia Police and Fire Commission