

## **AMENDED**

### **NOTICE OF A POLICE AND FIRE COMMISSION MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Police and Fire Commission will meet on Thursday, February 10, 2011, at 6:00 p.m., in the Courtroom of the Safety Building located at 6900 Nicholson Road, Caledonia, Wisconsin, for the purpose of the following:

- 1.) Call to Order
- 2.) Approve minutes of previous meeting
- 3.) CLOSED SESSION pursuant to Wis. Stat. Sections 19.85(1)(c), (e) and (f) to review background checks and references of the applicants considered for the Chief of Police.
- 4.) The Commission shall RECONVENE INTO OPEN SESSION to discuss and possibly make its selection of the next Chief of Police for the Village of Caledonia.
- 5.) Adjourn

Dated February 8, 2011.

Karie Torkilsen  
Village Clerk