

Caledonia Police and Fire Commission
November 30, 2011
Meeting Minutes

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:08 pm in the Courtroom of the Safety Building at 6922 Nicholson Road, Caledonia, Wisconsin.

Commission Members Present: Mike Linstroth
Bernie LaMere
Frances Petrick
Dave Wyatt

Absent: Mike Ackley

Also Present: Chief Schey

Agenda Item 1):

The meeting was called to order by President Frances Petrick at 5:09 pm.

Agenda Item 2):

A motion was made at 5:09 pm by Mike Linstroth and seconded by Dave Wyatt to move into CLOSED SESSION pursuant to WI Stats Section 19.85(1)(c), (e) and (f), to discuss and prepare interview questions and to conduct interviews for the position of Police Investigator eligibility list. Motion approved.

Agenda Item 3):

At 7:56 pm, a motion was made by Dave Wyatt and seconded by Mike Linstroth to return to OPEN SESSION. Motion approved.

Agenda Item 4):

At 7:59 pm a motion was made by Mike Linstroth and seconded by Dave Wyatt to extend the Police Officers eligibility list for two years. Motion approved.

Agenda Item 5):

Election of Officers: Dave Wyatt was nominated as President of the Commission and Mike Linstroth was nominated to be Secretary of the Commission by Fran Petrick and seconded by Bernie LaMere. Both were elected.

Agenda Item 6):

At 8:09 pm a motion was made by Bernie LaMere and seconded by Mike Linstroth to adjourn the meeting. Motion approved.

Respectfully submitted,

Bernie LaMere
Acting Secretary
Caledonia Police and Fire Commission