

**Caledonia Police and Fire Commission  
December 18, 2017  
Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:30 p.m. in the Conference Room of the Caledonia Village Hall at 5043 Chester Lane, Racine, Wisconsin.

Commission Members Present:     Dave Wyatt  
  Fran Petrick  
  Bernie LaMere  
  Mike Linstroth  
  Andrew Wier

Also Present:     Chief Warren

**Agenda Item 1):**

The meeting was called to order by 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 conducting oral interviews for the position of Police Officer . The motion passed unanimously.

**Agenda Item 3):**

At 7:50 p.m. the meeting returned to OPEN SESSION. At 7:51 p.m. a motion was made by Andrew Wier and seconded by Bernie LaMere to approved the top four candidates that were interviewed and to place them on a new Police Officer eligibility list for 2018. The motion passed unanimously.

**Agenda Item 4):**

At 7:52 p.m. a motion was made by Bernie LaMere and seconded by Fran Petrick to approve the minutes of the December 13, 2017 and December 18, 2017 meetings. The motion passed unanimously.

**Agenda Item ):**

The meeting was adjourned with proper motion and unanimous approval at 7:53 p.m.

Respectfully submitted,

Michael Linstroth  
Secretary  
Caledonia Police and Fire Commission