

**Caledonia Police and Fire Commission
May 8, 2018
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: Fran Petrick
 Bernie LaMere
 Mike Linstroth
 Andrew Wier
 Kathryn Kasper

 Also Present: Captain Brian Wall
 Toni Muise

Agenda Item 1):

The meeting was called to order by Fran Petrick at 5:30 p.m.

Agenda Item 2):

The job description and posting notice for the position of Chief of Police was discussed. Several revisions were suggested. Captain Wall will send an electronic copy of the job description to the Police & Fire Commission members. Fran Petrick agreed to incorporate the suggested changes into a new description and job posting to be reviewed at the next PF&C meeting.

Agenda Item 3):

A motion was made by Andrew Wier and seconded by Bernie LaMere to nominate Fran Petrick to the position of President of the Police & Fire Commission. The motion was approved unanimously. A motion was made by Kathryn Kasper and seconded by Bernie LaMere to nominate Michael Linstroth to the position of Secretary. The motion was approved unanimously.

Agenda Item 4):

The meeting was adjourned with proper motion and unanimous approval at 7:36 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission