

**Caledonia Police and Fire Commission
June 6, 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

Agenda Item 1):

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

Agenda Item 2):

A motion was made at 5:32 p.m. by Bernie LaMere and seconded by Andrew Wier to move into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (c) & (e), for the purpose of discussing oral interview questions for the position of Chief of Police. The motion was approved unanimously.

Agenda Item 3):

At 7:14 p.m. the meeting returned to OPEN SESSION. It was agreed that the Commission would meet again on July 11, 2018 to refine the list of interview questions and to review the resumes that were submitted.

Agenda Item 4):

At 7:15 p.m. a motion was made by Bernie LaMere and seconded by Kathryn Kasper to approve the minutes of the June 6, 2018, meeting. The motion was approved unanimously.

The meeting was adjourned with proper motion and unanimous approval at 7:16 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission