

**Caledonia Police and Fire Commission
July 11, 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 5:31 p.m. by Bernie LaMere and seconded by Kathy Kasper to move into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (c) & (e), for the purpose of finalizing oral interview questions for the position of Chief of Police and to review the applications received. The motion was approved unanimously.

Agenda Item 3):

At 7:43 p.m. the meeting returned to OPEN SESSION. It was agreed that the Commission would ask Toni Muise to contact the candidates selected by the Commission and schedule interviews beginning at 3:00 p.m. on July 24, 2018 or beginning at 5:00 p.m. on July 26, 2018. A backup date beginning at 5:00 p.m. on August 7 was also approved.

Agenda Item 4):

At 7:44 p.m. a motion was made by Bernie LaMere and seconded by Andrew Wier to approve the minutes of the July 11, 2018 meeting. The motion was approved unanimously.

The meeting was adjourned with proper motion and unanimous approval at 7:45 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission