

**Caledonia Police and Fire Commission**  
**August 7, 2018**  
**Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:00 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 5:00 p.m.

**Agenda Item 2):**

A motion was made at 5:01 p.m. by Andrew Wier and seconded by Kathy Kasper to move into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (c) & (e), for the purpose of conducting interviews for the position of Chief of Police. The motion was approved unanimously.

**Agenda Item 3):**

At 8:47 p.m. the meeting returned to OPEN SESSION. It was agreed that the Commission would meet again on August 13, 2018 at 4:00 p.m to conduct additional interviews

**Agenda Item 4):**

At 8:48 p.m. a motion was made by Bernie LaMere and seconded by Andrew Wier to approve the minutes of the August 7, 2018 meeting. The motion was approved unanimously.

The meeting was adjourned with proper motion and unanimous approval at 8:48 p.m.

Respectfully submitted,

Michael Linstroth  
Secretary  
Caledonia Police and Fire Commission