

**Caledonia Police and Fire Commission
August 13, 2018
Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 4:00 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 4:05 p.m.

Agenda Item 2):

A motion was made at 4:06 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 conducting interviews for the position of Chief of Police. The motion was approved unanimously.

Agenda Item 3):

At 7:32 p.m. the meeting returned to OPEN SESSION.

Agenda Item 4):

At 7:33 p.m. a motion was made by Bernie LaMere and seconded by Andrew Wier to approve the minutes of the August 13, 2018 meeting. The motion was approved unanimously.

The meeting was adjourned with proper motion and unanimous approval at 7:34 p.m.

Respectfully submitted,

Michael Linstroth
Secretary
Caledonia Police and Fire Commission