

**Caledonia Police and Fire Commission  
August 28, 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 Kathy Kasper and seconded by Andrew Wier to move into CLOSED SESSION pursuant to WI Stats., Section 19.85(1) (c) for the purpose of reviewing the final candidates for the position of Chief of Police. The motion was approved unanimously.

**Agenda Item 3):**

At 5:53 p.m. the meeting returned to OPEN SESSION.

**Agenda Item 4):**

At 5:54 p.m. a motion was made by Fran Petrick and seconded by Andrew Wier to appoint Daniel Wade Reilly to the position of Chief of Police for the Village of Caledonia and to authorize the Commission President to notify the Village Board of such appointment. The motion was approved unanimously.

**Agenda Item 5):**

At 5:56 p.m. a motion was made by Bernie LaMere and seconded by Kathy Kasper to approve the minutes of the August 28, 2018 meeting. The motion was approved unanimously.

The meeting was adjourned with proper motion and unanimous approval at 5:56 p.m.

Respectfully submitted,

Michael Linstroth  
Secretary  
Caledonia Police and Fire Commission