

**Caledonia Police and Fire Commission  
October 3, 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: Mike Linstroth  
Andrew Wier  
Kathryn Kasper

Commission Members Excused: Bernie LaMere

**Agenda Item 1):**

The meeting was called to order by Mike Linstroth at 5:30 p.m.

**Agenda Item 2):**

The Ordinance change proposed by the Village Board pertaining to residency requirements was discussed. A motion was made at 5:45 p.m. by Kathy Kasper and seconded by Andrew Wier to express to the Village Board the approval by the Caledonia Police & Fire Commission of the proposed Ordinance. The motion was approved unanimously.

**Agenda Item 3):**

The position of President of the Police & Fire Commission was discussed. Selection of a new President will be deferred until such time as all members of the Commission are available to vote on the selection.

**Agenda Item 4):**

At 5:47 p.m. a motion was made by Andrew Wier and seconded by Kathy Kasper to approve the minutes of the October 3, 2018 meeting. The motion was approved unanimously.

The meeting was adjourned with proper motion and unanimous approval at 5:47 p.m.

Respectfully submitted,

Michael Linstroth  
Secretary  
Caledonia Police and Fire Commission