

**Caledonia Police and Fire Commission  
October 30, 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  
  Bernie LaMere

**Agenda Item 1):**

The meeting was called to order by Mike Linstroth at 5:29 p.m.

**Agenda Item 2):**

The positions of President and Secretary of the Police & Fire Commission were discussed. At 5:31 p.m. a motion was made by Bernie LaMere and seconded by Kathy Kasper to nominate Mike Linstroth to the position of President of the Police & Fire Commission. The motion was approved unanimously.

**Agenda Item 3):**

At 5:32 p.m. a motion was made by Mike Linstroth and seconded by Bernie LaMere to nominate Kathy Kasper to the position of Secretary. The motion was approved unanimously.

**Agenda Item 4):**

At 5:33 p.m. a motion was made by Kathy Kasper and seconded by Andrew Wier to approve the minutes of the October 30, 2018 meeting. The motion was approved unanimously.

**Agenda Item 5):**

The meeting was adjourned with proper motion and unanimous approval at 5:34 p.m.

Respectfully submitted,

Michael Linstroth  
Secretary  
Caledonia Police and Fire Commission