

**Caledonia Police and Fire Commission  
January 8, 2019 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  
William White

Also Present: Police Chief Reilly

**Agenda Item 1):**

The meeting was called to order by Mike Linstroth at 5:30 p.m. William White was introduced as the newest Police & Fire Commissioner.

**Agenda Item 2):**

A motion was made at 5:37 p.m. by Kathryn Kasper and seconded by Bernie LeMere 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 Police Officer.

**Agenda Item 3):**

At 9:29 p.m. the meeting returned to OPEN SESSION. A motion was made by Kathryn Kasper to place the top three scoring candidates from the interview process and place them on an eligibility list subject to further interviews by command staff. This motion was seconded by Andrew Wier. The motion was approved unanimously.

**Agenda Item 4):**

Discuss future meeting dates for presentation by legal counsel regarding meeting requirements and procedures. The date of January 29<sup>th</sup> at 5:30 pm was selected.

**Agenda Item 5):**

A motion was made by Kathryn Kasper and seconded by Bill White to adjourn the meeting. The meeting was adjourned with unanimous approval at 9:30 p.m.

Respectfully submitted,

Kathy Kasper  
Secretary  
Caledonia Police and Fire Commission