

**Caledonia Police and Fire Commission
February 26, 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 (excused)
Bill White

Also Present: Fire Chief Roeder

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:30 p.m.

Agenda Item 2): A motion was made at 5:32 p.m. by Kathryn Kasper and seconded by Bill White to move into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85(1) (c) and (e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating, and conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically to review proposed promotion to fill Lieutenant's position in Fire Department. This was approved unanimously.

Agenda Item 3): A motion was made by Andrew Wier and seconded by Bill White to move into to OPEN SESSION. Mike Linstroth made a motion, seconded by Kathy Kasper, to promote Firefighter Andrew Moxon to fill the open Lieutenant's position in the Fire Department. These motions were both unanimously approved.

Agenda Item 4): March 12, 2019 at 5 PM was the date and time chosen to hold interviews for Police Officer.

Agenda Item 5): A motion was made by Bill White to approve minutes of January 29, 2019 meeting, seconded by Andrew Wier. Item was unanimously approved.

Agenda Item 6): At 5:58 Kathryn Kasper moved to adjourn the commission meeting, this was seconded by Bill White and unanimously approved.

Respectfully submitted,

Kathy Kasper
Secretary
Caledonia Police and Fire Commission