

**Caledonia Police and Fire Commission
March 12, 2019 Meeting Minutes**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:00 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
Bill White

Also Present: Police Chief Reilly

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:00 p.m.

Agenda Item 2): A motion was made at 5:02 p.m. by Kathryn Kasper and seconded by Andrew Wier 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 interview candidates for the position of police officer. This was approved unanimously.

Agenda Item 3): A motion was made by Kathryn Kasper and seconded by Bill White to move into to OPEN SESSION. Kathy Kasper made a motion, seconded by Bill White, to move eight candidates to the eligibility list for the Police Department. These motions were both unanimously approved.

Agenda Item 4): A motion was made by Bill White to approve minutes of February 26, 2019 meeting, seconded by Andrew Wier. Item was unanimously approved.

Agenda Item 5): At 9:22 Andrew Wier 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