

**Caledonia Police and Fire Commission  
April 16, 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 (excused)  
Kathryn Kasper  
Bernie LaMere  
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 5:34 p.m. by Bernie LaMere 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 interview candidates for the position of Paramedic/Firefighter. This was approved unanimously.

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

**Agenda Item 4):** A motion was made by Bill White to approve minutes of the March 12, 2019 meeting, seconded by Bernie LaMere. Item was unanimously approved.

**Agenda Item 5):** At 7:11 Bernie LaMere 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