

**Caledonia Police and Fire Commission  
July 26, 2018  
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:     Fran Petrick  
   Bernie LaMere  
   Mike Linstroth  
   Andrew Wier  
   Kathryn Kasper

**Agenda Item 1):**

The meeting was called to order by Fran Petrick at 5:07 p.m.

**Agenda Item 2):**

A motion was made at 5:08 p.m. by Bernie LaMere and seconded by Andrew Wier 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 Chief of Police. The motion was approved unanimously.

**Agenda Item 3):**

At 8:31 p.m. the meeting returned to OPEN SESSION. It was agreed that the Commission would meet again on August 7, 2018 at 5:15 p.m. to complete the initial interviews for the position of Chief of Police.

**Agenda Item 4):**

At 8:33 p.m. a motion was made by Bernie LaMere and seconded by Kathy Kasper to approve the minutes of the July 26, 2018 meeting. The motion was approved unanimously.

The meeting was adjourned with proper motion and unanimous approval at 8:35 p.m.

Respectfully submitted,

Michael Linstroth  
Secretary  
Caledonia Police and Fire Commission