

**Caledonia Police and Fire Commission
June 19, 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
Bill White
Mark Schulz
Barbara Hanke
Mark Lendvay

Also Present: Police Chief Reilly
Fire Chief Roeder

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:31 p.m.

Agenda Item 2): New Police & Fire Commission members were introduced.

Agenda Item 3): Fire Chief Roeder and Police Chief Reilly discussed the current status of their respective departments as well as potential upcoming needs.

Agenda Item 4): A motion was made at 5:55 p.m. by Mike Linstroth and seconded by Bill White to move into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85(1)(c) and (e) to review the candidate interview and selection process. This motion was approved unanimously.

Agenda Item 5): A motion was made at 6:25 p.m. by Mark Schulz and seconded by Bill White to reconvene into OPEN SESSION.

Agenda Item 6): A motion was made by Mike Linstroth and seconded by Mark Schulz to elect Bill White to the Position of Secretary of the Caledonia Police & Fire Commission. The motion was approved unanimously.

Agenda Item 7): Mike Linstroth reviewed the responsibilities of the Police & Fire Commission. He also distributed a copy of the current Caledonia list of P&FC members for review to insure accuracy.

Agenda Item 8): A motion was made by Mike Linstroth to approve the minutes of the April 16, 2019 meeting, which was seconded by Barbara Hanke. Motion was unanimously approved.

Agenda Item 9): At 6:26 p.m. Mark Schulz moved to adjourn the commission meeting, this was seconded by Bill White and unanimously approved.

Respectfully submitted,

Bill White
Secretary
Caledonia Police and Fire Commission