

**Caledonia Police and Fire Commission  
July 25, 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  
Mark Schulz  
Barbara Hanke  
Mark Lendvay

Excused: Bill White

Also Present: Fire Chief Roeder

**Agenda Item 1):** The meeting was called to order by Mike Linstroth at 5:33 p.m.

**Agenda Item 2):** A motion was made at 5:33 p.m. by Mark Lendvay and seconded by Mark Schulz to move into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85(1)(c) & (e) to interview candidates for the position of Paramedic/Firefighter. The motion was approved unanimously.

**Agenda Item 3):** A motion was made by Mark Schulz and seconded by Barbara Hanke to move into OPEN SESSION. At 8:00 p.m. Mark Schulz made a motion, seconded by Mark Lendvay to move all six interviewed candidates to the eligibility list for the Fire Department. These motions were both unanimously approved.

**Agenda Item 4):** A motion was made by Mark Lendvay and seconded by Barbara Hanke to approve the minutes of the June 19, 2019 meeting. The motion was unanimously approved.

**Agenda Item 5):** At 8:10 p.m. Barbara Hanke moved to adjourn the commission meeting, this was seconded by Mark Schulz and unanimously approved.

Respectfully submitted,

Michael Linstroth  
President  
Caledonia Police and Fire Commission