

Caledonia Police and Fire Commission  
November 5th, 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

Excused: Mark Lendvay

Also Present: Fire Chief Roeder  
Police Chief Reilly  
Village Administrator Tom Christensen  
Assistant Village Administrator Toni Muisse

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:30 p.m. At 5:31 p.m. a motion was made by Mark Schulz and seconded by Bill White to move into CLOSE SESSION per Wis.Stat. Sec.19.85 (1) (c) & (e) to interview candidates for the position of Paramedic/Firefighter. The motion was approved unanimously.

Agenda Item 2): A motion was made by Barbara Hanke at 7:59 p.m. and seconded by Mark Schulz to move into OPEN SESSION.

Agenda Item 3): At 8:01 Barbara Hanke made a motion, and seconded by Mark Schulz to place all four interviewed candidates on the eligibility list for Firefighter/Paramedic. These motions were both unanimously approved.

Agenda Item 4): Discussion regarding the requirements, duties and possible changes to a vacant Police Department position. Chief Reilly discussed the new opening and some possible changes he would like to see for the future of the Police Department. It was determined that another meeting will be required to review these new proposed changes. A meeting will be scheduled for the second week in November.

Agenda Item 5): A motion was made by Barbara Hanke and seconded by Mark Schulz to approve the minutes of the July 25, 2019 meeting. The motion was unanimously approved.

Agenda Item 6): A motion was made at 8:30 p.m. by 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