

Caledonia Police and Fire Commission January 22nd, 2020 Meeting Minutes

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:30 p.m. in the conference room at the Caledonia Village Hall at 5043 Chester Lane, Racine, Wisconsin.

Commission Members Present: Mike Linstroth
Bill White
Mark Schulz
Mark Lendvay

Excused: Barbara Hanke

Also, Present: Police Chief Reilly

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:33 p.m. At 5:33 p.m. a motion was made by Mark Schulz and second by Bill White to move into CLOSE SESSION per WI.Stat. Sec.19.85 (1) (c) & (e) to review resumes for the position of Deputy Chief of Police and to review and update interview questions for the new Deputy Chief position. The motion was approved unanimously.

Agenda Item 2): A motion was made by Mark Schulz at 7:20 p.m. and second by Mark Lendvay to move into OPEN SESSION. The motion was unanimously approved.

Agenda Item 3): A motion was made by Mike Linstroth to approve six candidates to interview for the Deputy Chief of Police and second by Mark Schulz. The motion was approved unanimously. The first round of interviews will start in the last week of January 2020.

Agenda Item 4): A motion was made by Mark Lendvay to approve the meeting minutes from the Dec 10th meeting it was second by Mark Schulz. The motion was approved unanimously.

Agenda Item 5): A motion was made at 7:22 p.m. by Mike Linstroth to adjourn the commission meeting and was second by Mark Schulz. The motion was unanimously approved.

Respectfully submitted,

Bill White
Secretary
Caledonia Police and Fire Commission