

## **Caledonia Police and Fire Commission January 29th, 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  
Barbara Hanke

Also, Present: Police Chief Reilly

**Agenda Item 1):** The meeting was called to order by Mike Linstroth at 5:30 p.m. At 5:30 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 interview candidates for the position of Deputy Chief of Police. The motion was approved unanimously.

**Agenda Item 2):** A motion was made by Mark Schulz at 9:41 p.m. and second by Mark Lendvay to move into OPEN SESSION. The motion was unanimously approved.

**Agenda Item 3):** There will be one more Deputy Chief candidate interview on February 4<sup>th</sup>. After that interview the commission will compile a list of candidates to come back for the second round of interviews on February 12<sup>th</sup>. The commission will also be interviewing candidates for the position of Firefighter/Paramedic on February 4<sup>th</sup>.

**Agenda Item 4):** A motion was made by Mark Lendvay to approve the meeting minutes from the January 22nd meeting and was second by Mark Schulz. The motion was approved unanimously.

**Agenda Item 5):** A motion was made at 9:42 p.m. by Mark Lendvay to adjourn the commission meeting and was second by Barbara Hanke. The motion was unanimously approved.

Respectfully submitted,

Bill White  
Secretary  
Caledonia Police and Fire Commission