

## **Caledonia Police and Fire Commission February 4th, 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  
Barbara Hanke

Excused: Mark Lendvay

Also, Present: Police Chief Reilly  
Fire Chief Roeder

**Agenda Item 1):** The meeting was called to order by Mike Linstroth at 5:35 p.m. At 5:35 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 a candidate for the position of Deputy Chief of Police, and interview candidates for Firefighter/Paramedic. The motion was approved unanimously.

**Agenda Item 2):** A motion was made by Mark Schulz at 7:41 p.m. and second by Bill White to move into OPEN SESSION. The motion was unanimously approved.

**Agenda Item 3):** The commission recommended three candidates for a second interview for the Deputy Chief of Police position. These will be set up by Chief Reilly. Two Firefighter/Paramedics candidates were placed on the eligibility list.

**Agenda Item 4):** A motion was made by Barbara Hanke to approve the meeting minutes from the January 29th meeting and was second by Mark Schulz. The motion was approved unanimously.

**Agenda Item 5):** A motion was made at 7:42 p.m. by Mark Schulz 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