**Caledonia Police and Fire Commission**

**March 11th, 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 Dan Reilly

Village Administrator Tom Christensen

Assistant Village Administrator Toni Muise

**Agenda Item 1):** The meeting was called to order by Mike Linstroth at 5:27 p.m.

A motion was By Mark Schulz and second by Mark Lendvay to eliminate the Police written test that is scored by a third party. After a lengthy discussion the PFC said that the current testing process does not add value, was costly and the results did not come back in a timely manner. The PFC and Police Chief Reilly agreed not to use the written test for the next set of interviews. The Police interview scoring sheet will be changed to reflect not using the written test score. The motion was unanimously approved.

Police Chief Dan Reilly gave the PFC his retirement paperwork, his last working day will be April 9th, 2020.

**Agenda Item 2):** At 5:41 p.m. a motion was made by Mark Schulz and second by Bill White to move into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85(1) (c) and (e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating, and conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically as it relates to organizational matters.

**Agenda Item 3):** A motion was made by Mark Lendvay at 7:17 p.m. and second by Barbara Hanke to move into OPEN SESSION. The motion was unanimously approved.

**Agenda Item 4):** Future action item. The Deputy Chief of Police position will be put on hold until the Police Chief position has been addressed.

**Agenda Item 5):** Future action item. There are two candidates that are still on the Police Chief eligibility list. Mike Linstroth will contact these two individuals to see if they are still interested in the Police Chief Position.

**Agenda Item 6):** Future action item. The Police and Fire Departments will be asked to compile a report for the PFC. The contents and frequency of these reports will be discussed at a future PFC meeting.

**Agenda Item 7):** A motion was made by Mark Lendvay to approve the meeting minutes from the February 4th meeting and was second by Mark Schulz. The motion was approved unanimously.

**Agenda Item 8):** A motion was made at 7:20 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