**Caledonia Police and Fire Commission**

**March 18th, 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 Dan Reilly

**Agenda Item 1):** The meeting was called to order by Mike Linstroth at 5:34 p.m.. Discussed the qualifications for the Chief of Police, the discussion will be continued at our next meeting.

**Agenda Item 2):** A motion was made by Mark Schulz to approve the meeting minutes from the February 12th and March 11th meeting this was second by Barbara Hanke. The motion was approved unanimously.

**Agenda Item 3):** At 5:49 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 4):** A motion was made by Mark Schulz at 9:23 p.m. and second by Barbara Hanke to move into OPEN SESSION. The motion was unanimously approved.

**Agenda Item 5):** A Motion was made by Barbara Hanke to approve the top six police candidates to the eligibility list it was second by Bill White. The motion was unanimously approved. Discussed the promotion of Rick Rager from Detective to the rank of Sergeant. A motion was made by Mike Linstroth and second by Mark Schulz. The motion was approved unanimously.

**Agenda Item 6):** A motion was made at 9;24 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