

Caledonia Police and Fire Commission March 25th, 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: Fire Chief Richard Roeder

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:30p.m. Discussed the qualifications for the Chief of Police. Discussed establishing a quarterly report from the Police and Fire Departments. The contents for these reports will be discussed at our next Police and Fire Commission (PFC) meeting.

Agenda Item 2): At 5:40 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. Interview a candidate for Firefighter/Paramedic, and a Chief of Police candidate. The motion was unanimously approved.

Agenda Item 3): A motion was made by Mark Schulz at 7:38 p.m. and second by Mark Lendvay to move into OPEN SESSION. The motion was unanimously approved.

Agenda Item 4): A Motion was made by Mark Schulz to approve the Firefighter / Paramedic candidate that the PFC interviewed and add him to the eligibility list it was second by Bill White. The motion was unanimously approved.

Agenda Item 5): A motion was made by Mike Linstroth to appoint Christopher M. Botsch as Chief of Police for the Village of Caledonia and to authorize the Commission President to notify the Village Board of such appointment. This motion was second by Mark Schulz. The motion was unanimously approved.

Agenda Item 6): A motion was made by Mike Linstroth to approve the meeting minutes from March 18th this was second by Mark Schulz. The motion was unanimously approved.

Agenda Item 7): A motion was made at 7:39p.m. by Mark Schulz to adjourn the commission meeting, this was second by Bill White. The motion was unanimously approved.

Respectfully submitted,

Bill White
Secretary
Caledonia Police and Fire Commission