

## **Caledonia Police and Fire Commission April 28th, 2020 Meeting Minutes**

**THIS WAS NOT A IN-PERSON MEETING  
THIS WAS AN AUDIO & VIDEO CONFERENCE VIA ZOOM**

The Caledonia Police and Fire Commission met in OPEN SESSION at 5:30 p.m.

Commission Members Present: Mike Linstroth  
Bill White  
Mark Schulz  
Mark Lendvay  
Barbara Hanke

Also, Present: Police Chief Daniel Reilly  
Village Board Trustee Jim Dobbs  
Village Board Trustee Fran Martin  
Technical Zoom Support Peter Wagner

**Agenda Item 1):** The meeting was called to order by Mike Linstroth at 5:30 p.m. Chief Reilly gave the Police and Fire Commission an update with the open positions in the police department. We continued to discuss establishing a quarterly report from the Police and Fire Departments. The contents for these reports will be discussed at a future (PFC) meeting.

**Agenda Item 2):** At 5:35 p.m. a motion was made by Mark Schulz and second by Mark Lendvay 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.. The motion was unanimously approved.

**Agenda Item 3):** A motion was made by Mark Schulz at 5:53 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 Mike Linstroth to approve the promotion of Officer Christopher Schuster of the Caledonia Police Department to the rank of Detective. This was second by Barbara Hanke. The motion was unanimously approved.

**Agenda Item 5):** A motion was made at 5:55 p.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