

Caledonia Police and Fire Commission May 13th, 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 Chris Botsch
Technical Zoom Support Peter Wagner

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:32p.m.

Agenda Item 2): At 5:33 p.m. a motion was made by Mark Schulz and second by Barbara Hanke 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 5:56 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 at 5:57 p.m. to use the current approved Deputy Police Chief eligibility list, that was created for Chief Reilly. Chief Botsch will use this eligibility list to continue our search for Deputy Police Chief. This was second by Barbara Hanke. The motion was unanimously approved.

Agenda Item 5): A motion was made at 5:59p.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