

Caledonia Police and Fire Commission June 9th, 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: Assistant Village Administrator Toni Muise
Village Board Trustee Fran Martin

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:31 p.m.

Agenda Item 2): At 5:33 p.m. a motion was made by Barbara Hanke 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 discuss a personnel complaint from the Fire Department. The motion was unanimously approved.

Agenda Item 3): A motion was made by Mark Schulz at 6:01 p.m. and second by Mark Lendvay to move into OPEN SESSION. The motion was unanimously approved.

Agenda Item 4): The Village will enhance their training programs with people soft skills for the supervisors at the Fire Department.

Agenda Item 5): A motion was made at 6:02 p.m. by Barbara Hanke 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