## Caledonia Police and Fire Commission September 16th, 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 Christopher Botsch Fire Chief Richard Roeder Battalion Chief Jeffrey Henningfeld

Agenda Item 1): The meeting was called to order by Mike Linstroth at 5:30p.m.

**Agenda Item 2):** Chief Richard Roeder and Battalion Chief Jeffrey Henningfeld gave the quarterly report for the Fire Department "Operational Report and Update".

**Agenda Item 3):** Police Chief Christopher Botsch gave the quarterly report for the Police Department "Operational Report and Update". During the quarterly report Chief Botsch said he is going to recommend to the Village Board to add 3-4 more Police Officers for the 2021 Village Board Budget. Mike Linstroth will write a letter of support to the Village Board for the additional Police officers. A motion was made by Mark Schulz for this support letter and it was second by Bill White. The motion was unanimously approved.

**Agenda Item 4):** The schedule for the 2021 quarterly report outs for the Police and Fire Department will be held on the following dates. January 13, 2021, April 14, 2021, July 14, 2021, and October 13, 2021

**Agenda Item 5):** A motion was made by Mike Linstroth to approve the meeting minutes from July 16th this was second by Mark Schulz. The motion was unanimously approved.

**Agenda Item 6):** A motion was made at 7:16p.m. by Mark Schulz to adjourn the commission meeting, this was second by Barbara Hanke. The motion was unanimously approved.

Respectfully submitted,

Bill White Secretary Caledonia Police and Fire Commission