

Caledonia Police and Fire Commission March 3rd, 2021 Meeting Minutes

THIS WAS NOT An 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: Fire Chief Richard Roeder

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

Agenda Item 2): At 5:31p.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: the Fire Chief vacancy.

Agenda Item 3): Reconvene into open session at 6:03 p.m. We will post the open Fire Department Chief position internally and externally. Mike will contact the Village HR department for this process.

Agenda Item 4): The president and secretary PFC positions will be decided at the next PFC meeting.

Agenda Item 5): A motion was made by Mark Schulz and seconded by Barbara Hanke to approve the meeting minutes from January 21st. These were approved and respectfully submitted. This was approved unanimously.

Agenda Item 6): A motion was made by Mike Schulz and seconded by Barb Hanke at 6:19 p.m. to adjourn the meeting. The motion was unanimously approved.

Bill White
Secretary
Caledonia Police and Fire Commission