

Caledonia Police and Fire Commission March 23rd, 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 5:32 p.m.

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

Also, Present: Chief of Police Christopher Botsch
Deputy Chief of Police Shawn Engleman

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

Agenda Item 2): At 5:32 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: the Police Detective vacancy.

Agenda Item 3): A motion was made by Mark Lendvay at 5:41 p.m. and second by Barbara Hanke to move into OPEN SESSION. The motion was unanimously approved.

Agenda Item 4): A motion was made by Mike Linstroth at 5:42 p.m. and second by Bill White to approve the promotion of Police Officer Chad Zoltak of the Caledonia Police Department to the rank of Detective. The motion was unanimously approved.

Agenda Item 5): A motion was made by Mark Schulz at 5:45 p.m. and second by Barbara Hanke to approve and appoint Bill White as the new Commission President. The motion was unanimously approved. This will be effective as of May 1st.

Agenda Item 6): A motion was made by Mark Lendvay at 5:50 p.m. and second by Bill White to approve and appoint Barbara Hanke as the new Commission Secretary. The motion was unanimously approved. This will be effective as of May 1st.

Agenda Item 7): A motion was made by Mark Schulz at 6:07 p.m. and second by Barbara Hanke to approve the meeting minutes from March 3rd. The motion was approved unanimously.

Agenda Item 8): A motion was made by Mark Schulz at 6:08 p.m. and second by Barb Hanke to adjourn the commission meeting. The motion was unanimously approved.

Respectfully submitted,

Bill White
Secretary
Caledonia Police and Fire Commission