

## **Caledonia Police and Fire Commission April 13th, 2021 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  
Mark Lendvay  
Barbara Hanke

Also, Present: Chief Police Christopher Botsch  
Deputy Police Chief Shawn Engleman  
Interim Fire Chief Jeff Henningfeld

**Agenda Item 1):** The meeting was called to order by Mike Linstroth at 5:33 p.m.

**Agenda Item 2):** We went into open session for the Police and Fire Department Chiefs to give their quarterly updates.

**Agenda Item 3):** At 6:33 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. To discuss the Fire Chief candidates.

**Agenda Item 4):** A motion was made by Mark Schulz at 7:00 p.m. and second by Mark Lendvay to move into OPEN SESSION. The motion was unanimously approved.

**Agenda Item 5):** A Motion was made by Mike Linstroth at 7:00 p.m. to approve a candidate that will be interviewed for the Fire Chief position at the April 28<sup>th</sup> PFC meeting. This was second by Bill White. The motion was unanimously approved.

**Agenda Item 6):** There was discussion to approve a position for a Vice President for the Police and Fire Department Commission. This will be approved and a person will be appointed at the April 28<sup>th</sup> meeting. This position will take effect as of May 1<sup>st</sup> 2021.

**Agenda Item 7):** A motion was made by Mark Lendvay at 7:28 p.m. to approve the meeting minutes from the March 23<sup>rd</sup> meeting and this was second by Barbara Hanke. The motion was approved unanimously.

**Agenda Item 8):** A motion was made by Mark Schulz at 7:29 p.m. to adjourn the commission meeting and this was second by Mark Lendvay. The motion was unanimously approved.

Respectfully submitted,

Bill White  
Secretary  
Caledonia Police and Fire Commission