

Caledonia Police and Fire Commission April 28th, 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

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

Agenda Item 2): At 5:33p.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 interview for the Fire Chief position.

Agenda Item 3): A motion was made by Mark Schulz at 6:23 p.m. and second by Mark Lendvay to move into OPEN SESSION. The motion was unanimously approved.

Agenda Item 4): A motion was made by Mike Linstroth at 6:24 p.m. to approve Battalion Chief Jeff Henningfeld for the Fire Chief position and was second by Bill White. The motion was unanimously approved.

Agenda Item 5): John Becker has been selected as a new member of the Police and Fire Commission. Welcome John.

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 Mark Schulz was appointed to this new position. The motion was unanimously approved.

Agenda Item 7): A motion was made by Mark Lendvay at 6:29p.m. to approve the meeting minutes from the April 13thrd meeting and this was second by Barbara Hanke. The motion was approved unanimously.

Agenda Item 8): A motion was made by Mark Schulz at 6:31 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