

## **Caledonia Police and Fire Commission**

### **August 5, 2021 Meeting Minutes**

The Caledonia Police and Fire Commission met in **OPEN SESSION** at 5:44 p.m. in the conference room at the Caledonia Village Hall.

Commission Members Present: Bill White  
Mark Schulz  
Barbara Hanke  
Mark Lindvay  
John Becker

Also Present: Police Chief C. Bosch and Depute Chief S. Engleman

**Agenda Item 1):** The meeting was called to order by Bill White at 5:44 p.m.

**Agenda Item 2):** At 5:45, a motion was made by Bill White and seconded by Mark Schulz to move into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85(1) © 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 position of Police Officer, entry level.

**Agenda Item 3):** At 7:25, a motion was made by Mark Schulz and seconded by Bill White to move into OPEN SESSION. The motion was unanimously approved.

**Agenda Item 4):** There were two candidates for Police Officer; both candidates were forwarded to the Chief of Police for consideration.

**Agenda Item 5):** A motion was made by Mark Lendvay and seconded by John Becker to approve the meeting minutes from the July 29<sup>th</sup> meeting. Motion approved unanimously.

**Agenda Item 6):** A motion was made by Bill White to adjourn the meeting; it was seconded by Mark Lendvay. Motion approved unanimously. Meeting adjourned at 7:20.

Respectfully submitted,

Barbara Hanke, Secretary, PFC