

Caledonia Police and Fire Commission

October 12th 2021 Meeting Minutes

The Caledonia Police and Fire Commission met in **OPEN SESSION** at 5:33 p.m.

Commission Members Present: Bill White
Mark Schulz
John Becker

Excused: Barbara Hanke
Mark Lendvay

Also Present: Chief of Police Christopher Botsch

Agenda Item 1): The meeting was called to order by Bill White at 5:33 p.m.

Agenda Item 2): At 5:34 p.m., a motion was made by Mark Schulz and seconded by John Becker to move into CLOSED SESSION pursuant to Wis. Stat. Sec. 19.85 (1) c and e. The motion was unanimously approved. Purpose of this meeting: to interview for candidates for the position of police offer.

Agenda Item 3): At 9:05 p.m., a motion was made by Bill White and seconded by Mark Schulz to move into OPEN SESSION. Motion was unanimously approved.

Agenda Item 4): There were 7 candidates interviewed for the position of Police Officer. A motion was made by John Becker at 9:05 p.m. and seconded by Mark Schulz to approve six candidates to be given to Chief Botsch to add to their eligibility list for the CPD. The motion was unanimously approved.

Agenda Item 5): A motion was made by Mark Schulz 9:06 p.m. and seconded by Bill White to approve two promotions for the Fire Department. Rebecca Leininger has been promoted to Lieutenant. Walter Leininger has been promoted to Battalion Chief. The motion was unanimously approved.

Agenda Item 6): There was discussion of the PFC future goals and objectives for 2022, this will be discussed at a future meeting when all the PFC members are in attendance.

Agenda Item 7): A motion was made by Mark Schulz at 9:10 p.m. and seconded by Bill White to approve the meeting minutes as they stand from the September 16th meeting. This motion was unanimously approved.

Agenda Item 8): A motion was made to adjourn by Mark Schulz at 9:15 p.m. and seconded by John Becker. Motion was approved unanimously.

Respectfully submitted,

Bill White

Caledonia PFC President