## **Caledonia Police and Fire Commission**

## June 8<sup>th</sup>, 2022 Meeting Minutes

The Caledonia Police and Fire Commission met in Open Session at 5:34 p.m.

Commission Members Present: Bill White

Mark Schulz

Janet Brown

Also, Present: Police Chief, Christopher Botsch

Deputy Police Chief, Shawn Engleman

Agenda Item 1: The meeting was called to order by Mark Schulz at 5:34 p.m.

Agenda Item 2: At 5:35p.m. A motion was made by Mark Schulz and Second by Bill White 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 interview of candidates for the position of Police Officer

Agenda Item 3: A motion was made by Mark Schulz, second by Bill White to approve meeting minutes of 3/29/2022 meeting. The Motion was unanimously approved.

Agenda Item 4: A motion was made by Bill White, Second by Mark Schulz. to move 6 candidates forward. The motion was unanimously approved.

Agenda Item 5: At 8:40 p.m. a motion to go into OPEN SESSION made by Mark Schulz, second by Bill White. The Motion was unanimously approved.

Agenda Item 6: At 8:40 p.m. a motion was made by made by Bill White, second by Mark Schulz to adjourn the commission meeting. The motion was unanimously approved.

Respectfully submitted,

Janet Brown

Secretary

Caledonia Police and Fire Commission