

Caledonia Police and Fire Commission

OCT 18 TH, 2022 Meeting Minutes

The Caledonia Police and Fire Commission met in Open Session at 5:30 p.m.

Commission Members Present: Bill White

Mark Lendvay

Janet Brown

Also, Present: Police Chief, Christopher Botsch

Agenda Item 1: The meeting was called to order by Bill White at 5:30 p.m.

Agenda Item 2: AT 5:40 p.m. A motion was made was made by Bill White and Second by Mark Lendvay to go 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 Bill White for secretary to resubmit minutes of June 8th 2022 meeting to Bill for Final approval. The Motion was unanimously approved.

Agenda Item 4: A motion was made by Bill White, to move 3 candidates forward. The motion was unanimously approved.

Agenda Item 5: At 8:05p.m. a motion to go into **OPEN SESSION** was made by Bill White and second by Mark Lendvay. The Motion was unanimously approved.

Agenda Item 6: At 8:05 p.m. a motion was made by made by Bill White and second by Mark Lendvay to adjourn the commission meeting. The motion was unanimously approved.

Respectfully submitted,

Janet Brown

Secretary

Caledonia Police and Fire Commission

