

Caledonia Police and Fire Commission May 16th, 2023 MEETING MINUTES

The Police and Fire Commission Met In open session at 5:30 p.m.

Commission Members Present:

Bill White
Mark Schulz
John Becker
Janet Brown

Also Present:

Fire Chief, Jeffrey Henningfeld
Deputy Chief, Shawn Engleman

Agenda Item 1: The meeting was called to order by Bill White at 5:45 p.m. and Second by Mark Schulz

Agenda Item 2: Fire Department Update

Agenda Item 3: At 6:00 p.m., **MOTION TO GO INTO CLOSED SESSION** was made by Mark Schulz and second by Bill White, 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 4: At 7:15 p.m. A motion to **RECONVENE INTO OPEN SESSION** was made by Mark Schulz and Second by Bill White to take possible action on items discussed during the Closed Session and to move on to the remaining items on the agenda. A Motion was made by Mark Schulz, and Second by Bill White, to Move 2 candidates forward. Motion unanimously approved.

Agenda Item 5: A motion was made by Bill White and Second by Mark Schulz to approve Minutes from March 9th Meeting. Motion unanimously approved.

Agenda Item 6: At 7:18 p.m. A motion was made by Bill White and Second by Mark Schulz to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown

Secretary

Police and Fire Commission