

Caledonia Police and Fire Commission October 12th, 2023 MEETING MINUTES

The Police and Fire Commission Met In open session at 5:00 p.m.

Commission Members Present:

Bill White
Mark Lendvay
Mark Schulz
Janet Brown
Excused: John Becker

Also Present:

Police Chief Christopher Botsch
Attorney Timothy J. Pruitt

Agenda Item 1: The meeting was called to order by Bill White at 5:00 p.m.

Agenda Item 2: Election of commission officers

Bill White nominated Mark Schulz as PFC President, second by Mark Lendvay, unanimously approved.

Mark Schulz nominated Bill White as PFC Vice President, second by Mark Lendvay, unanimously approved.

Bill White nominated Janet Brown as PFC Secretary, second by Mark Lendvay, unanimously approved.

Agenda Item 3: Discussed procedures for Police and Commission hearing(s), and schedule on appeal from Disciplinary Suspension.

Agenda Item 4: At 5:40 p.m. MOTION TO GO INTO CLOSED SESSION was made by Mark Schulz and second by Mark Lendvay, 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: Interviewing candidates for the position of Police Officer.

Agenda Item 5: At 9:26 p.m. A motion to RECONVENE INTO OPEN SESSION was made by Mark Schulz and Second by Mark Lendvay to take possible action on items discussed during the Closed Session and to move on to the remaining items on the agenda. Motion made by Mark

Schulz and second by Mark Lendvay to move 8 candidates forward. Motion unanimously approved.

Agenda Item 6: A motion was made by Mark Schulz, and second by Mark Lendvay to approve Minutes from the August 15th,2023. Motion unanimously approved.

Agenda Item 7: At 9:40 p.m. A motion was made by Mark Schulz and Second by Mark Lendvay to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown

Secretary

Police and Fire Commission