

Caledonia Police and Fire Commission August 15th, 2023 MEETING MINUTES

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

Commission Members Present:

Bill White
Mark Lendvay
Mark Schulz
Janet Brown

Excused: John Becker

Also Present:

Fire Battalion Chief Tim St Amand

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

Agenda Item 2: : At 5:40 p.m. MOTION TO GO INTO CLOSED SESSION was made by Bill White and second by Mark Schulz, 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 **Lieutenant's eligibility list.**

Agenda Item 3: At 6:55 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 recommend 3 candidates move forward to Fire Chief Jeffrey Henningfeld for consideration. Motion unanimously approved.

Agenda Item 4: A motion was made by Bill White, and second by Mark Schulz to approve Minutes from the August 3rd, 2023 Meeting. Motion unanimously approved.

Agenda Item 5: At 7:00 p.m. A motion was made by Mark Lendvay and Second by Mark Schulz to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown

Secretary

Police and Fire Commission

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