

Caledonia Police and Fire Commission November 8th, 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
John Becker

Also Present:

Police Chief Christopher Botsch
Deputy Chief Shawn Engleman

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

Agenda Item 2: At 5:32 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 3: At 5:57 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 John Becker to move 1 candidate forward. Motion unanimously approved.

Agenda Item 4: A motion was made by John Becker, and second by Bill White to approve Minutes from the October 12th and 23rd, 2023. Motion unanimously approved.

Agenda Item 5: Discussion of date for appeal hearing

Agenda item 6: At 6:05 p.m. A motion was made by Bill White and Second by Mark Lendvay to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown

Secretary

Police and Fire Commission

Respectfully submitted,

Janet Brown

Secretary

Caledonia Police and Fire Commission