

## **Caledonia Police and Fire Commission November 27th, 2023 MEETING MINUTES**

The Police and Fire Commission Met In open session at 5:25 p.m.

**Commission Members Present:**

Bill White Excused  
Mark Lendvay  
Mark Schulz  
Janet Brown  
John Becker

**Also Present:**

**Jeff Henningfeld**

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

**Agenda Item 2:** At 5:30 p.m. MOTION TO GO INTO CLOSED SESSION was made by Mark Schulz and second by John Becker, 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 Firefighter/Paramedic.

**Agenda Item 3:** At 7:29 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 4 candidates forward. Motion unanimously approved.

**Agenda Item 4:** A motion was made by Mark Schulz, and second by Mark Lendvay to approve Minutes from the November 8<sup>th</sup>, 2023. Motion unanimously approved.

**Agenda item 5:** At 7:30 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

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