

**Caledonia Police and Fire Commission Meeting
January 31st, 2024**

1 – Order

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

PRESENT: 2 – Mark Schulz, Janet Brown, and John Brown

EXCUSED: 2 – Bill White and Mark Lendvay

STAFF/OTHER: Deputy Chief Shawn Engleman

2 – CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., to interview candidates for the positions of Firefighter/Paramedic and Police Officer.

At 5:30 p.m. a 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 Police Officer.

3 – The Commission reserves the right to RECONVENE INTO OPEN SESSION to take possible action on items discussed during the Closed Session and to move on to the remaining items on the agenda

At 8:14 p.m. a motion to RECONVENE INTO OPEN SESSION was made by Mark Schulz and Second by John Becker 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 6 candidates forward. Motion unanimously approved.

4 – Approval of Minutes from the November 27, 2023 Meeting

A motion was made by Mark Schulz, and second by John Becker to approve Minutes from the November 27th, 2023. Motion unanimously approved.

5 – Adjournment:

At 8:15 p.m. A motion was made by Mark Schulz and Second by John Becker to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown
Secretary
Police and Fire Commission