

**Caledonia Police and Fire Commission Meeting
March 5, 2024**

1 – Order

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

PRESENT: 2 – Mark Schulz, Janet Brown, John Becker, and Bill White

EXCUSED: 1 – Mark Lendvay

STAFF/OTHER: Police Chief Christopher Botsch and Deputy Chief Shawn Engleman

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

At 5:35 p.m. MOTION TO GO INTO CLOSED SESSION was made by Mark Schulz and second by Bill White, 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 7:02 p.m. A motion to RECONVENE INTO OPEN SESSION was made by Mark Schulz and Second by Mark Bill White 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 Bill White and second by John Becker to move 2 candidates forward. Motion unanimously approved.

4 – Approval of Minutes

A motion was made by Janet Brown, and second by Bill White to approve Minutes from the January 31st, 2024. Motion unanimously approved.

5 – Adjournment:

At 7:03 p.m. A motion was made by Mark Schulz and Second by Bill White to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown
Secretary
Police and Fire Commission