

**Caledonia Police and Fire Commission Meeting
March 21, 2024**

1 – Order

The meeting was called to order by Mark Schulz at 4:30 p.m.

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

EXCUSED: 1 – Mark Lendvay

STAFF/OTHER: Police Chief Christopher Botsch, Deputy Chief Shawn Engleman, and Fire Chief Jeff Henningfeld

2 – Approval of Minutes

A motion was made by Janet Brown, and second by Bill White to approve Minutes from the March 5, 2024. Motion unanimously approved.

3 – CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., to interview candidates for the position of Firefighter and discuss candidates for promotion to Sergeant for the Police Department.

At 4:35 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 and discuss candidates for promotion to Sergeant for the Police Department.

4 – 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 5:13 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 Officer Keith McDonald's promotion to Sergeant is Approved and Officer John Holimon is placed on an approved promotion list should there become a vacancy in the Sergeants rank during the year. Motion unanimously approved. Motion made By Mark Schulz Second by John Becker to move One Candidate for Firefighter forward.

5 – Adjournment:

At 5:14 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