1 – Order

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

PRESENT: 5 – Janet Brown, Gary Solfest, Mark Lendvay, John Becker, and Mark Schulz

EXCUSED: 0

STAFF/OTHER: Deputy Police Chief Shawn Engleman and Lieutenant Erin Laehr

2 – Meeting Minutes

> **Motion by** John Becker and seconded by Gary Solfest to approve the minutes from the January 30, 2025 meeting. **Motion unanimously approved.**

3 – Closed Session 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**, interview Police Officer candidates, review questions for the Fire Chief interviews, discuss rehiring a former officer, and discuss a Sergeant's promotional process.

> **At 5:30 p.m. a motion was made by** John Becker to go into closed session, seconded by Janet Brown. **Motion unanimously approved**.

4 – Reconvene In 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 7:50 p.m. a motion was made by** Janet Brown to reconvene in open session, seconded by Mark Lendvay. **Motion unanimously approved.**

> **Motion by** Janet Brown and seconded by Mark Lendvay to rehire Brandon Calvert as a police officer. **Motion unanimously approved.**

> **Motion by** John Becker and seconded by Janet Brown to move 3 candidates forward for police officer. **Motion unanimously approved.**

5 – Adjournment

> **At 7:52 p.m. a motion was made by** Mark Lendvay and seconded by John Becker to adjourn the commission meeting. **Motion unanimously approved.**

Respectfully submitted,

Janet Brown
Caledonia Police and Fire Commission Secretary