

Caledonia Board of Police and Fire Commissioners Meeting
April 15, 2025

1 – Call to 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: Police Chief Christopher Botsch and Deputy Chief Shawn Engleman

2 – Meeting Minutes

Motion made by Mark Lendvay and seconded by Gary Solfest to approve the minutes from the March 24, 2024 meeting. **Motion unanimously approved.**

3 - Discussion and possible approval of the police lieutenant promotional process.

Motion was made by Mark Lendvay and seconded by Gary Solfest to approve the start of a promotional process for the Lieutenant eligibility list. The Lieutenant eligibility list will be valid for one year after the position posting. **Motion unanimously approved.**

4 – 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**, to interview police officer candidates.

At 5:36 p.m. a motion was made by John Becker to go into closed session, seconded by Gary Solfest. **Motion unanimously approved.**

5 – 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 6:50 p.m. a motion was made by y Mark Lendvay to reconvene in open session, seconded by Gary Solfest. **Motion unanimously approved.**

Motion was made by Mark Lendvay and seconded by Gary Solfest to move seven (7) candidates forward for Police Officer. **Motion unanimously approved.**

6 – Adjournment

At 8:20 p.m. a motion was made by John Becker and seconded by Mark Schulz to adjourn the commission meeting. **Motion unanimously approved.**

Respectfully submitted,

Janet Brown
Caledonia Police and Fire Commission Secretary