

**Caledonia Board of Police and Fire Commissioners Meeting
May 29, 2025**

1 – Call to Order

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

PRESENT: 4 – Janet Brown, Gary Solfest, Mark Lendvay, and Mark Schulz

EXCUSED: 1 – John Becker

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

2 – Meeting Minutes

Motion by Gary Solfest and seconded by Mark Lendvay to approve the minutes from the April 15, 2024 meeting. Motion unanimously approved.

3 – Election of Commission Officers: President, Vice President, and Secretary

Motion by Janet Brown and seconded by Gary Solfest to elect Mark Schulz as President. Motion unanimously approved.

Motion by Gary Solfest and second by Mark Lendvay to elect John Becker as Vice President. Motion unanimously approved.

Motion by Mark Lendvay and second by Gary Solfest to elect Janet Brown as Secretary. 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 Gary Solfest to go into closed session, seconded by Mark Lendvay. 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 7:39 p.m. a motion was made by Janet Brown to reconvene in open session, seconded by Mark Lendvay. Motion unanimously approved.

Motion by Mark Lendvay and second by Janet Brown to move 5 candidates forward. Motion Unanimously approved.

6 – Adjournment

At 7:40 p.m. a motion was made by Gary Solfest and seconded by Janet Brown to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown
Caledonia Police and Fire Commission Secretary