

**Caledonia Board of Police and Fire Commissioners Meeting
July 22, 2025**

1 – Order

The meeting was called to order by Mark Schulz at 6:00 p.m.

PRESENT: 3 – Mark Schulz, Janet Brown, and John Becker

EXCUSED: 2 – Gary Solfest and Mark Lendvay

STAFF/OTHER: Police Chief Christopher Botsch and Fire Chief Walter Leininger

2 – Meeting Minutes

Motion made by Janet Brown and seconded by John Becker to approve the minutes from the May 29, 2025 and June 2, 2025 meetings. **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**, to consider Police Department promotions for Sergeant and Lieutenant, and to interview firefighter/paramedic candidates.

At 6:00 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 8:19 p.m. a motion was made by John Becker to reconvene in open session, seconded by Janet Brown. **Motion unanimously approved.**

Motion made by John Becker to promote Officers Matthew Tingwald, Brendan Calvert, and John Holimon to Sergeant, seconded by Janet Brown. **Motion unanimously approved.**

Motion made by John Becker to move 5 candidates for Firefighter/Paramedic forward, seconded by Janet Brown. **Motion unanimously approved.**

5 – Adjournment

At 8:19 p.m. a motion was made by John Becker and seconded by Janet Brown to adjourn the commission meeting. **Motion unanimously approved.**

Respectfully submitted,

Janet Brown
Caledonia Police and Fire Commission Secretary