

**Caledonia Board of Police and Fire Commissioners Meeting
August 5, 2025**

1 – Order

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

PRESENT: 3 – Mark Schulz, Janet Brown, and Gary Solfest

EXCUSED: 2 – John Becker and Mark Lendvay

STAFF/OTHER: Police Chief Christopher Botsch

2 – Meeting Minutes

Motion made by Gary Solfest and seconded by Janet Brown to approve the minutes from the July 22, 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 interview Police officer candidates.

At 5:30 p.m. a motion was made by Janet Brown to go into closed session, seconded by Gary Solfest. **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 8:26 p.m. a motion was made by John Becker to reconvene in open session, seconded by Janet Brown. **Motion unanimously approved.**

Motion made by Janet Brown to move 7 candidates for police officer forward, seconded by Gary Solfest. **Motion unanimously approved.**

5 – Adjournment

At 8:26 p.m. a motion was made by Janet Brown and seconded by Gary Solfest to adjourn the commission meeting. **Motion unanimously approved.**

Respectfully submitted,

Janet Brown
Caledonia Police and Fire Commission Secretary