Caledonia Board of Police and Fire Commissioners Meeting October 13, 2025

1 - Order

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

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

EXCUSED: 0

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

2 – Meeting Minutes

Motion made by Gary Solfest and seconded by mark Lendvay to approve the minutes from the August 5, 2025 meetings. **Motion unanimously approved.**

<u>3 – Closed Session</u> 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.

<u>4 – Reconvene In Open Session</u> 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 Mark Lendvay to reconvene in open session, seconded by John Becker. Motion unanimously approved.

Motion made by Janet Brown to move 6 candidates for police officer forward, seconded by Gary Solfest. **Motion unanimously approved.**

5 – Adjournment

At 7:50 p.m. a motion was made by John Becker to adjourn the commission meeting, seconded by Mark Lendvay. Motion unanimously approved.

Respectfully submitted,

Janet Brown

Caledonia Police and Fire Commission Secretary