

**Caledonia Police and Fire Commission  
January 24<sup>th</sup>, 2023 MEETING MINUTES**

The Police and Fire Commission met in open session at 5:30 p.m.

Commission Members Present: Bill White  
Mark Lendvay  
John Becker  
Janet Brown  
Mark Schulz

Also, Present: Police Chief, Christopher Botsch  
Deputy Chief, Shawn Engleman  
Fire Chief, Jeffrey Henningfeld

**Agenda Item 1:** The meeting was called to order by Bill White at 5:30 p.m.

**Agenda Item 2:** At 5:30 p.m. MOTION TO GO INTO CLOSED SESSION was made by Bill White and second by Mark Schulz, 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, as it relates to: The promotion of Lieutenant.

**Agenda Item 3:** At 5:43 p.m. a motion to RECONVENE INTO OPEN SESSION made by Mark Schulz, second by Mark Lendvay. The motion was unanimously approved. Motion made by Bill White, Second Mark Schulz, to move forward to promote Peter Diehn from Fire Fighter to Lieutenant. Motion unanimously approved.

**Agenda Item 4:** Staffing needs for Police and Fire Department discussion

**Agenda item 5:** A motion was made by Bill White, second by Mark Lendvay to approve Meeting minutes of June 8th and October 18th, 2022. The motion was unanimously approved.

**Agenda Item 6:** At 6:30 p.m. A motion was made by Bill White, second by Mark Schulz to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,  
Janet Brown  
Secretary  
Police and Fire Commission