

Caledonia Police and Fire Commission

Meeting Minutes February 9, 2022

The Caledonia Police and Fire Commission met in **OPEN SESSION** at 5:20 PM.

Commission Members Present: Bill White

Barbara Hanke

Mark Lendvay

Mark Schulz

John Becker

Also Present: Chief Chris Botsch, CPD, and Chief Jeff Henningfeld, CFD

Agenda Item 1): The meeting was called to order by Bill White at 5:20 PM.

Agenda Item 2): Chief Henningfeld gave an update to members, including personnel, SAFER grant, new equipment, and call volume.

Agenda Item 3): At 5:55 PM, a motion was made by Bill White and seconded by Mark Lendvay to move into **CLOSED SESSION** pursuant to Wis. Stat. Sec. 19.85 (1) c and e. The motion was unanimously approved. Purpose of this meeting: to interview candidates for the position of Police Officer.

Agenda Item 4): At 8:18 PM, a motion was made by Mark Schulz and seconded by Bill White to move into **OPEN SESSION**. Motion was unanimously approved.

Agenda Item 5): There were 5 candidates interviewed for the position of Police Officer. A motion was made by Bill White at 8:23 PM, and seconded by Mark Schulz to approve all candidates, and to forward the 5 candidates to Chief Botsch. One candidate will be hired to fill a vacancy, with the remaining 4 candidates added to their eligibility list for the CPD. This motion was approved unanimously.

Agenda Item 6): A motion was made by Mark Schulz at 8:27 PM and seconded by Mark Lendvay to approve the meeting minutes from the October 28th, 2021, meeting. The motion was unanimously approved.

Agenda Item 7): At 8:30 PM, Bill White discussed Commission goals for the next year. It was decided unanimously that bylaws would be developed, as well as a

revision of our interview questions. Barbara Hanke will revise the questions with the approval of the Commission.

Agenda Item 8): Mark Schulz made a motion to adjourn this meeting at 8:40 PM. It was seconded by Bill White and unanimously approved.

Respectfully submitted,

Barbara Hanke, Secretary, PFC