

## **Caledonia Police and Fire Commission August 3rd, 2023 MEETING MINUTES**

The Police and Fire Commission Met In open session at 5:30 p.m.

**Commission Members Present:**

Bill White  
Mark Lendvay  
Mark Schulz  
John Becker  
Janet Brown

**Also Present:**

Police Chief Christopher Botsch  
Deputy Chief Shawn Engleman

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

**Agenda Item 2:** : At 5:31 p.m. MOTION TO GO INTO CLOSED SESSION was made by Bill White and second by John Becker, 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: Interviewing candidates for the position of Police Officer.

**Agenda Item 3:** At 6:07 p.m. A motion to RECONVENE INTO OPEN SESSION was made by John Becker and Second by Mark Schulz to take possible action on items discussed during the Closed Session and to move on to the remaining items on the agenda. Motion made by Mark Schulz and second by Bill White to move candidate forward. Motion unanimously approved.

**Agenda Item 4:** A motion was made by Mark Schulz, and second by John Becker to approve Minutes from the June 20th Meeting. Motion unanimously approved.

**Agenda Item 5:** At 6:10 p.m. A motion was made by Mark Schulz and Second by Mark Lendvay to adjourn the commission meeting. Motion unanimously approved.

Respectfully submitted,

Janet Brown

Secretary

Police and Fire Commission

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