

Caledonia Police and Fire Commission

Meeting Minutes March 3, 2022

The Caledonia Police and Fire Commission met in **OPEN SESSION** at 10:00 AM.

Commission Members Present: Bill White
Mark Schulz
Barbara Hanke
John Becker

Excused: Mark Lendvay

Guests: Chief Chris Botsch, CPD and Deputy Chief Shawn Engleman, CPD

Agenda Item 1): The meeting was called to order by Bill White at 10:02 AM.

Agenda Item 2): At 10:05 AM, a motion was made by Bill White and seconded by Mark Schulz to move into **CLOSED SESSION** PURSUANT TO Wis. Stat. Sec. 19.85 (1) c and e. The motion was unanimously approved. Purpose of the meeting: to interview a candidate for the position of Police Officer.

Agenda Item 3): At 10:50 AM, a motion was made by Mark Schulz and seconded by John Becker to move into **OPEN SESSION**. Motion was unanimously approved.

Agenda Item 4): There was one candidate interviewed for the position of Police Officer. A discussion of the candidate's qualifications ensued. A motion was made by Bill White at 11:15 AM and seconded by Mark Schulz to approve this candidate, and to forward same to Chief Botsch. One candidate is needed to fill one vacancy. This motion was approved unanimously.

Agenda Item 5): Bill White made a motion to approve the minutes from the February 9th, 2022, meeting. It was seconded by Mark Schulz. The motion was unanimously approved at 11:25 AM.

Agenda Item 6): John Becker made a motion to adjourn this meeting at 11:30 AM. Motion seconded by Mark Schulz and unanimously approved.

Respectfully submitted,

Barbara Hanke, Secretary, PFC