

**City of New Holstein Police and Fire Commission
Meeting Minutes**

Thursday, February 13, 2020

Location: City Hall, 2110 Washington Street, New Holstein, WI 53061

Members Present: Elroy Schreiner, James Stecker, Ann Webber, Sonny Schaar

Others Present: Mayor Reese, Police Chief Reedy, Jeff Beck and Craig Carey

The meeting was called to order by President Schreiner. It was noted that the meeting was properly announced. Roll call was taken by Schaar.

The Pledge of Allegiance was recited.

A motion was made by Stecker, seconded by Webber, and carried to approve the agenda.

A motion was made by Stecker, seconded by Schaar, and carried to approve the minutes from the November 12, 2019 meeting.

Public participation or communications did not occur.

1st Assistant Chief Beck and 2nd Assistant Chief Carey gave an update on the Fire Department.

Tim Franzen retired from the Fire Department at the beginning of the year after 17 years of service.

Kyle Trippler is currently completing his Marine Training. The Council has granted the Fire Chief permission to start researching the cost of a new engine to replace #22 that is a 1992 model.

A committee has been formed to get prices; nothing has been approved for purchase.

The New Holstein Fire Department Annual Run Report and Membership was provided to the Commission by Secretary/Treasurer/Lieutenant Nick Turba via email on February 1, 2020.

President Schreiner requested a motion to accept the Membership Officers and Firefighter Members for 2020. A motion was made by Stecker, seconded by Webber and carried to accept the Fire Department Membership list.

Chief Reedy gave an update on the Police Department.

Officer Stephany has selected to be the School Resource Officer for the year. The Police Department participated in the drive sober, get pulled over campaign, Shop with a Cop, and career fair at Lakeshore Technical College. All officers in the department participated in the City's safety training. A student from Chilton High School will be interning with the department until May. Chaplin Damkot presented to the Council on wellness services for Fire/EMS/Police. Officer Galarno resigned from the New Holstein Police Department on January 30, 2020 as he has accepted a position with a different agency.

A motion was made by Webber, and seconded by Stecker and carried, to approve the City of New Holstein Police and Fire Commission Rules and Regulations.

A request was made by President Schreiner to 1st Assistant Chief Beck and 2nd Assistant Chief Carey that the Fire Department Members are told they can receive a hard copy of the Fire Commission Rules and

Regulations, it will also be made available on the City's website for viewing. President Schreiner also suggested they receive a new copy of New Holstein City Ordinance 640.

A motion was made by Webber, seconded by Stecker, and carried to adjourn and to reconvene in closed session to consider employment of a public employee over which the Commission has jurisdiction, per Wisconsin State Statute 19.85 (1)(c), to conduct interviews for the Full Time Officer position.

A motion to adjourn the closed session and to reconvene in open session was made by Stecker, seconded by Weber and carried.

A motion was made by Stecker, seconded by Webber, and carried that the Commission appoint Cory Thome as a full-time officer.

Chief Reedy will request a meeting in the near future to conduct interview for a Part-Time Police Officer. The next regular scheduled meeting will be held on May 12, 2020.

Being no further business, the meeting was adjourned.

Sonny Schaar
Secretary