



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION

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Date/Time: **Wednesday, October 28, 2020 at 6:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Members: Elroy Schreiner, Tim Stadler, Ann Webber, Sonny Schaar, Dan Beckman

Phone: 920.898.5766
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MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Pledge of Allegiance.
4. Election of President.
5. Election of Officers.
6. Approve the agenda.
7. Approval of the previous Police & Fire Commission Minutes
8. Public Participation (if approved by the Committee Chair)
9. Communications

ACTION/DISCUSSION

10. A motion to adjourn and to reconvene in closed session to discuss personnel, employment, promotion of a public employee over which the Commission has jurisdiction, per Wisconsin State Statute 19.85 (1)(c).
 - Discuss Interim Chief of Police Position.
11. A motion to adjourn the closed session and to reconvene in open session.
12. Action on the appointment of the Interim Chief of Police Position.
13. Future meeting date and/or agenda items.

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.