



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION

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Date/Time: **Monday, November 2, 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. Approve the agenda.
5. Approval of the previous Police & Fire Commission Minutes
6. Public Comments (if approved by the Committee Chair)
7. Communications

ACTION/DISCUSSION

8. Action on Police Chief Resignation.
9. 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) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;" and (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
 - Police Department Personnel matters.
 - Police Department Interim Chief Process, criteria and interviews.
10. A motion to adjourn the closed session and to reconvene in open session.
11. Action on Interim Chief Process, criteria and interviews.
12. 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.