

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

Monday, November 2, 2020

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

Members Present: Elroy Schreiner, Dan Beckman, Ann Webber, Sonny Schaar and Tim Stadler (Phone)

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 Webber, seconded by Beckman, and carried to approve the agenda.

A motion was made by Beckman, seconded by Webber, and carried to approve the minutes from the October 28, 2020 meeting.

Public comments did not occur.

President Schreiner read Chief Reedy's resignation letter to the Commission. A motion was made by Webber, seconded by Beckman, and carried to accept Chief Reedy's resignation.

The following statement has been issued by the Commission:

On Monday, November 2, 2020, the Police and Fire Commission accepted the resignation of Brian T. Reedy, as Chief of Police effective November 6, 2020.

The Police and Fire Commission is trusting in the leadership of Capitan Amanda Tikkanen; she is responsible for performing the duties and responsibilities of the Chief of Police in Chief Reedy's departure and has full command of the department. The Commission has established a plan and timeline in appointing an Interim Chief of Police.

The Commission wishes to extend their appreciation to Chief Reedy for his years of service and dedication to the New Holstein community.

A motion was made by Beckman and seconded by Webber, and carried 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."

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

The PFC created a list of interview questions for interviewing internal candidates for the Interim Chief of Police. Interviews will be scheduled for November 10, 2020 pending interest and availability of internal applicants. If there is no internal interest the plan and timeline will be adjusted. A motion was made by Beckman, seconded by Schreiner, and carried to approve the interview questions, criteria and process.

The next meeting will be held on November 10, 2020 at a time to be determined to interview applicants.

Being no further business, a motion was made by Beckman and seconded by Stadler and carried to adjourn the meeting.

Sonny Schaar
Secretary