

City of New Holstein Police and Fire Commission Meeting Minutes

Tuesday, November 10, 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).
Others Present: Fran Schmitz, Richard Snelson, Rob Baldwin, Chuck Schroeder, Mike Golbach, Cory Thome, Sharon Hartman, Carter Schallmo, and Amanda Tikkanen.

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

A motion was made by Webber, seconded by Beckman, and carried to approve the minutes from the November 2, 2020 meeting.

Public comments did not occur.

No Communications.

A Meet and Greet with existing Police Department personnel took place.

A motion was made by Beckman, seconded by Stadler, 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." For the purpose: review applications received and Police Department Interim Chief Process, next step.

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

As an action the Commission stated since there were no internal candidates interested in the Interim Chief position, the Commission will consult with the City's Labor Attorney for the next steps.

The next meeting is scheduled for Tuesday, November 17, 2020 at 6:00 p.m.

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

Sonny Schaar
Secretary