

City of New Holstein Police and Fire Commission Meeting Minutes

Thursday, November 19, 2020

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

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

Others Present: Mayor Hebl

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 Stadler, and carried to approve the agenda.

A motion was made by Webber, seconded by Beckman, and carried to approve the minutes from the November 10, 2020 meeting.

Public comments did not occur.

No Communications.

A motion was made by Beckman, seconded by Stadler and carried to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to deliberate or negotiate 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 per Wisconsin State Statute 19.85 (1)(c)&(e). For the purpose: Police Department Interim Chief Position.

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

No action was taken on the Interim Police Chief Process.

Statement: The Police and Fire Commission reviewed the proposal submitted to the City of New Holstein by McMahon Associates Inc, to provide consulting services for the City of New Holstein Police Department. These services will include an evaluation of the Police Department and its needs and providing consulting services to the leadership of the department. After the evaluation of the department is concluded, if a decision is made to hire a new chief, McMahon Associates Inc, may be retained to lead the recruitment process. During this process, Captain Amanda Tikkanen will retain full charge of the New Holstein Police Department.

The next meeting is scheduled for February 9, 2021.

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

Sonny Schaar
Secretary