

City of New Holstein Police and Fire Commission Meeting Minutes

January 26, 2021

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

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

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 Schreiner, and carried to approve the agenda.

A motion was made by Webber, seconded by Stadler, and carried to approve the minutes from the previous meeting.

Public comments occurred.

Jeff Roemer of McMahon Associated, Inc. introduced Edmund Henschel of McMahon Associated, Inc. Henschel presented on the recruitment process.

A motion was made by Stadler, seconded by Beckman and carried, the two full time positions to internal candidates first - if there are no suitable candidates, McMahon Associated, Inc will continue with an external search.

No Communications.

A motion by Webber, 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 Commission has jurisdiction, and 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 per Wisconsin State Statute 19.85 (1)(c) and (e).

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

Roemer is the acting administrator for the Police Department until the recruitment process is completed and a Chief of Police is appointed.

The next meeting will be held on February 9, 2021 at 4:30 pm. A report from McMahon Associated, Inc on the recruitment process will be on the agenda.

A motion by Webber, seconded by Beckman to adjourn the meeting.

Submitted by: Sonny Schaar, Secretary