

City of New Holstein Police and Fire Commission Meeting Minutes

February 9, 2021

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

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

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 previous meeting.

No public comments took place.

A motion was made by Webber, seconded by Beckman, and carried to approve John Gerarden as a member of the New Holstein Fire Department as he had completed the required training.

Report from Fire Department: The Fire Chief reported the department has 32 active members. A discussion was had that some members of the department are concerned about not having monthly business meetings. The Chief said since the 501c3 was dissolved the department is not required to hold monthly business meetings. The Chief reported the members are informed at training meetings/practices and notes are on the back of the material for those not in attendance.

Report from Police Department: Captain Tikkanen provided a printed report on the activity of the department over past three months.

Roemer gave an update on the recruitment process. The two full time positions were posted for internal candidates. Officer Schroeder has rescinded his resignation and will be staying on with the department as a full-time officer. The PFC and Elected Officials completed a questionnaire, and those results were tabulated to create the posting for the Chief of Police position. The Chief position was posted on February 9, 2021. At this time, the recruitment process will focus on hiring a Chief and allow the Chief to hire the one full time position.

A motion was made by Webber, seconded by Beckman 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 per Wisconsin State Statute 19.85 (1)(c). - Review/discuss Police Officer Applications. 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 in the closed session.

The next scheduled meeting will be held on May 11, 2021. A special meeting may be called by McMahon when needed to update on the recruitment process.

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

Submitted by Sonny Schaar, Secretary