



**CITY OF NEW HOLSTEIN
SPECIAL COMMON COUNCIL MEETING MINUTES**

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Wednesday, March 24, 2021

6:30 PM

Council Chambers

The special meeting of the Common Council was called to order by Mayor, Jeffrey R. Hebl, presiding. The Pledge of Allegiance was recited. Council members Scott Konkle, Gene Woelfel, Richard Snelson, Norman Propson, Brad Hess (zoom), Fran Schmitz, Terry Thiessen (Zoom), and Robert Bosma, were present at roll call. Others present were City Administrator Cassandra Langenfeld and Mike Schultz, McMahon.

It was duly noted that the meeting was properly announced.

A motion was made by Konkle, seconded by Bosma, and carried to approve the agenda.

NEW BUSINESS:

1. A motion was made by Woelfel, seconded by Schmitz, and carried to adjourn and to convene 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 bargaining reasons require a closed session, per Wisconsin State Statute 19.85(1)(c) and (e) and specifically for the following purposes: Resignation Announcement and Applicants for Vacant Positions

2. A motion was made by Thiessen, seconded by Snelson, and carried to adjourn the closed session and to reconvene in open session.

3. No action was recommended.

4. A motion was made by Snelson, seconded by Bosma, and carried upon a roll call vote with Woelfel, Schmitz, Snelson, Propson, Bosma, Konkle, Hess, and Thiessen voting aye to approve to have the Police and Fire Commission move forward with the Police Chief application process; to have Jeff Roemer of McMahon and Associates contact Calumet County Sheriffs office to discuss an agreement to have the Sheriffs office provide coverage from April 1, 2021 to May 31, 2021 and possible coverage for the City from 3:00 AM to 7:00 AM; to develop a revised schedule for the department that would reduce the daily hours to 20; and with the resignation of Captain Amanda Tikkanen, Jeff Roemer will make a determination as to who the Officer in Charge will be.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer