



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION

Email: clangenfeld@wppienergy.org
City Website: ci.newholstein.wi.gov

Date/Time: **Wednesday, May 26, 2021 at 4:30 p.m.**

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Members: Elroy Schreiner, Tim Stadler, Sonny Schaar, Dan Beckman, Chuck Meves

Phone: 920.898.5766

FAX: 920.898.5879

MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Pledge of Allegiance.
4. Election of President.
5. Election of Officers.
6. Approve the agenda.
7. Approval of the previous Police & Fire Commission Minutes
8. Public Comments (if approved by the Committee Chair)
9. Communications

ACTION/DISCUSSION

10. A motion 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."
 - Police Department Interim Chief candidate options.
11. A motion to adjourn the closed session and to reconvene in open session.
12. A motion on any action recommended in closed session.
13. Discussion and take action regarding hiring process and planning for interim chief of police and chief of police.
 - Discussion/Action on requesting assistance to the Commission for hiring process.
 - Discussion/Action on hiring process.
 - Discussion/Action on advertising for the Police Chief position/Interim Chief of Police.
14. Future meeting date and/or agenda items.

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.