

City of New Holstein Police and Fire Commission Meeting Minutes

December 16, 2021

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

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

Others Present: Chief Fisher

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 Meves, seconded by Stadler and carried to approve the minutes from the previous meeting.

No Public Comments.

No communications.

A motion was made by Stadler, seconded by Beckman and carried 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) to interviews with Police Captain candidates and review and discuss Police Department Police Captain position applications.

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

A motion was made by Schaar, seconded by Stadler to have Chief Fisher conduct a background check on the candidate selected by the Commission for the Captain position.

The next meeting will be held January 13, 2022, at 4:30 pm.

Chief Fisher requested on the next agenda to have approval of a Full Time Police Officer and Captain position.

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

Submitted by Sonny Schaar, Secretary