



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION

City Website: cityofnewholstein.org

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Date/Time: **Tuesday, May 10, 2022 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

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. Report from the Fire Chief.
11. Report from the Police Chief.
12. Action on three Full Time Police Officer Positions.
13. *Action with Roll Call Vote* – Pursuant to Wis. Stats 19.85 (1)(c) and (f) – The Commission will move into closed session to discuss and consider dismissal, demotion, or discipline of any public employee over which the Commission has responsibility or to consider the investigation of charges against such person.
14. *Action with Roll Call Vote* – A motion to adjourn the closed session and to reconvene in open session.
15. Return to Open session after the adjournment of the closed session back to open session for the purpose of taking action if any in regard to the Closed Session discussions.
16. 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.