



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION

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Date/Time: **Tuesday, August 9, 2022 at 5:00 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

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MEETING CALLED TO ORDER

1. Was the meeting properly announced?
 2. Roll call.
 3. Pledge of Allegiance.
 4. Approve the agenda.
 5. Approval of the previous Police & Fire Commission Minutes
 6. Public Comments (if approved by the Committee Chair)
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7. A motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically engaging in confidential exit interviews with fire fighters who have announced their intent to retire from the Fire Department.
 8. A motion to adjourn the closed session and to reconvene in open session.
 9. A motion on any action recommended in closed session.
 10. 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.