

City of New Holstein Police and Fire Commission Meeting Minutes

August 2, 2022

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

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

Others Present: Fire Chief Denis Mayer, Attorney Steve Sorenson, Mayor Snelson

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 Meves, seconded by Stadler and carried to approve the agenda.

A motion was made by Stadler, seconded by Meves and carried to approve the minutes from the previous meeting.

The Fire Chief read a statement; he will provide a written copy of his statement to the Commission secretary. Mayor Snelson addressed the Commission.

A motion was made by Stadler, seconded by Meves and carried to adjourn and 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 and pursuant to Wisconsin State Statute 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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 and carried to invite Firefighters who have announced their retirement in 2022 to participate in exit interviews with the Police and Fire Commission.

A motion was made by Schreiner, seconded by Stadler and carried to eliminate the requirement for a written examination for police officer candidates.

The next meeting will on Tuesday, August 9, 2022, at 4:30 pm.

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

Submitted by Sonny Schaar, Secretary