

City of New Holstein Police and Fire Commission Meeting Minutes

August 9, 2022

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

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

Others Present: Mayor Snealson, Attorney Kyle Gulya

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 Schreiner and carried to approve the agenda with the addition of communications.

A motion was made by Meves, seconded by Beckman and carried to approve the minutes from the previous meeting, with the time being changed to 5:00 pm for the 8/9/2022 meeting.

No public comments took place.

With the addition of communication to the agenda, Fire Chief Denis Mayer provided a written copy of his statement given at the August 2, 2022, PFC meeting to the commission as requested.

A motion was made by Stadler, seconded by Schaar 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, upon a call of the motion the motion passed with Meves, Beckman, Stadler, Schaar and Schreiner voting aye.

A motion was made by Meves, seconded by Stadler to not allow Mayor Snelson to be present during closed session, upon a call of the motion the motion passed with Meves, Beckman, Stadler, Schaar and Schreiner voting aye.

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

The next meeting will be scheduled.

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

Submitted by Sonny Schaar, Secretary