

City of New Holstein Police and Fire Commission Meeting Minutes

August 24, 2022

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

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

Others Present: Attorney Steven Sorenson, Fire Chief Denis Mayer, Casey Langenfeld

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 Schaar and carried to approve the agenda.

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

Public comments took place.

A motion was made by Meves, 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.

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

A motion was made by Schaar, seconded by Schreiner and carried, that the Fire Chief provides policies on communication and such other policies that may be available through Lexipol at a special meeting, that will be set before the next regularly scheduled meeting.

The next meeting will be scheduled.

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

Submitted by Sonny Schaar, Secretary