



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION MEETING NOTICE

Email: clangenfeld@wppienergy.org
City Website: ci.newholstein.wi.gov

Date/Time: **Tuesday, January 31, 2023 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

Phone: 920.898.5766
FAX: 920.898.5879

This meeting is the regular meeting of the New Holstein Police and Fire Commission as established under the ordinances of the City of New Holstein and the Statutes of the State of Wisconsin. The Commission will convene and transact the business of the Commission as listed below. This meeting is open to the public with public comment will be permitted. Anyone wishing to speak should first notify the Chair of the Commission and request permission to speak. Public comment will be limited to the business of the Commission and will be subject to the directives of the Chair as propriety and length of presentation.

MEETING CALLED TO ORDER

1. Call to Order & establishment of proper notice.
 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. Report from the Police Department.
 8. Report from the Fire Department.
 9. 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 exit interviews with fire fighters who have indicated an 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.