

City of New Holstein Police and Fire Commission Meeting Minutes

November 10, 2022

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

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

Others Present: Fire Chief Denis Mayer, Captain Chuck Schroeder, Craig Carey, Keith Price

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 Beckman and carried to approve the agenda.

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

No public comments.

The Fire Chief presented a draft of the Organizational Non-Emergency Response Communication Policy.

A motion was made by Beckman, seconded by Schaar to accept the Organizational Non-Emergency Response Communication Policy for the New Holstein Fire Department.

The department has had 69 calls to date. In the month of October, the department participated in Fire Protection and Trunk or Treat. Travis Price passed Firefighter 2 and three members passed Driver/Operator. They will be working on another group in November and December for Driver/Operator. One disciplinary action occurred last month. Brian Burg and Jeff Beck will be retiring this year. The Fire Chief will bring new officers to the PFC for approval.

A motion was made by Meves, seconded by Stadler to adjourn and to reconvene in closed session to consider employment of a public employee over which the Commission has jurisdiction, per Wisconsin State Statute 19.85 (1)(c). Interviews for Full Time Officer Position.

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

A motion was made by Schaar, seconded by Schreiner and carried, to offer the position to a candidate interviewed pending the background/physical/drug investigation.

The next meeting will be held in February.

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

Submitted by Sonny Schaar, Secretary