

City of New Holstein Police and Fire Commission Meeting Minutes

January 31, 2023

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

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

Others Present: Fire Chief Denis Mayer, Captain Chuck Schroder, Craig Carey, Keith Price, Atty Steven Sorenson

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 Beckman, seconded by Stadler 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.

Captain Schroeder provided an update from the Police Department: The Police Department had 2,289 calls for service in 2022. That is an 11% increase in calls from 2021. The department is now fully staff with seven full-time officers. The official annual report will be completed in the next month.

Chief Mayer provided an update from the Fire Department: The Run Report and Membership roster were provided to the Commission via email. Officers are Craig Carey - 1st Assistance, Keith Price - 2nd Assistant, Nick Turba – Captain, Eric Mayer - Captain. Some members are going through classes so at this time they will slow play the Lieutenant process. Lexipol update: working to create a policy book, they have been meeting with a rep from Lexipol a few times a month. 50 policies have been read and reviewed, not a lot of changes as they follow federal and state regulations. This should be complete mid-year. The next step will be to have the policies approved by the PFC and release the policies to the membership.

A motion was made by Stadler, seconded by Beckman with a unanimous vote 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.

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

The next meeting will be held on May 9, 2023, at 4:30 pm.

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

Submitted by Sonny Schaar, Secretary