

City of New Holstein Police and Fire Commission Meeting Minutes

August 08, 2023

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

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

Others Present: Chuck Schroeder, Eric Fisher, Denis Mayer

The meeting was called to order by President Schreiner. It was noted that the meeting was properly announced. Roll call was taken by Beckman.

The Pledge of Allegiance was recited.

A motion was made by Stadler, seconded by Schreiner and carried to approve the agenda.

Correction to the agenda, we're swapping items 7 & 9 on the agenda.

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

No public comments.

Denis Mayer gave a NHFD update.

NHFD Promotions:

A motion to promote Craig Carry from 2nd to 1st Asst. Chief & Safety by Beckman, second by Stadler. Upon a call of the motion the motion passed with Beckman, Meves, Stadler, Schreiner voting aye.

A motion to promote Keith Price from Captain to 2nd Asst. Chief & Training by Meves, second by Stadler. Upon a call of the motion the motion passed with Beckman, Meves, Stadler, Schreiner voting aye.

A motion to promote Nick Turba to Captain & Secretary/Treasurer by Stadler, second by Schreiner. Upon a call of the motion the motion passed with Beckman, Meves, Stadler, Schreiner voting aye.

A motion to promote Eric Mayer from Lieutenant to Captain by Stadler, second by Schreiner. Upon a call of the motion the motion passed with Beckman, Meves, Stadler, Schreiner voting aye.

Eric Fisher gave a NHPD update.

A motion was made by Meves, seconded by Stadler, pursuant to Wis. Stats 19.85 (1)(c). The Commission will move into closed session to interviews for full time officer position. Upon a call of the motion the motion passed with Beckman, Stadler, Meves, Schreiner voting aye.

A motion was made by Stadler, seconded by Schreiner, to adjourn the closed session and to reconvene in open session. Upon a call of the motion the motion passed with Beckman, Meves, Stadler, Schreiner voting aye.

A motion was made by Stadler, seconded by Schreiner to make an offer to the candidate interviewed pending a background, physical, and drug test. Upon a call of the motion the motion passed with Beckman, Meves , Stadler , Schreiner voting aye.

The next meeting will in October at a date to be determined.

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

Submitted by Dan Beckman, Vice President