

CITY OF NEW HOLSTEIN POLICE AND FIRE COMMISSION MEETING MINUTES

September 18, 2023

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

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

Others Present: Cullen Peltier

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 Meves and carried to approve the minutes from the previous meeting.

No public comments.

A motion was made by Meves, seconded by Beckman, 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. Upon a call of the motion the motion passed with Schreiner, Meves, Beckman, Schaar voting aye.

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

No action was taken in the closed session.

The next meeting will be on November 14, 2023, at 5:00 pm.

The meeting was adjourned.

Submitted by Sonny Schaar, Secretary