

CITY OF NEW HOLSTEIN POLICE AND FIRE COMMISSION MEETING MINUTES

November 9, 2023

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

Members Present: Elroy Schreiner, Chuck Meves, Sonny Schaar

Others Present: Chief Fisher, Captain Schroeder

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 Schreiner and carried to approve the agenda.

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

No public comments.

A motion was made by Meves, seconded by Schaar, to convene in Closed Session for the purpose 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. Upon a call of the motion the motion passed with Schreiner, Meves, Schaar voting aye.

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

A motion was made by Schaar, seconded by Meves and carried, to offer the position to a candidate interviewed pending the background/physical/drug investigation. Upon a call of the motion the motion passed with Schreiner, Meves, Schaar voting aye.

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

The meeting was adjourned.

Submitted by Sonny Schaar, Secretary