

## **CITY OF NEW HOLSTEIN POLICE AND FIRE COMMISSION MEETING MINUTES**

November 14, 2023

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

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

Others Present: Police Chief Fisher, Fire Chief Mayer, Cullen Peltier, Craig Carey, Keith Price

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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 Stadler, seconded by Beckman and carried to approve the minutes from the previous meeting.

No public comments.

Report from Police Department: Chief Fisher provided an update on the Police Department. Year to date the PD has taken 2,678 incidents, which is a 74% increase in the number of incidents generated at this time in 2022.

Report from Fire Department: Chief Mayer provided an update on the Fire Department. The department had 59 calls for the year. The call report for 2023 was provided to the Commission via email.

A motion was made by Meves, seconded by Stadler, 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 employees over which the governmental body has jurisdiction or exercises responsibility. Upon a call of the motion the motion passed with Schreiner, Meves, Stadler, Beckman, Schaar voting aye.

A motion was made by Stadler, 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, Stadler, Beckman, Schaar voting aye.

A motion was made by Schaar, seconded by Schreiner, directing Fire Chief Mayer to work with the City Administration on an attendance policy, training matrix, and a plan for completing the Lexipol policies.

The next regularly scheduled meeting will be on February 13, 2024, at 5:00 pm.

The meeting was adjourned.

Submitted by Sonny Schaar, Secretary