



## **CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION**

Email: [clangenfeld@wppienergy.org](mailto:clangenfeld@wppienergy.org)  
City Website: [ci.newholstein.wi.gov](http://ci.newholstein.wi.gov)

Date/Time: **Monday, December 18, 2023 at 5:00 p.m.**  
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**  
Members: Elroy Schreiner, Tim Stadler, Sonny Schaar, Dan Beckman, Chuck Meves

---

Phone: 920.898.5766  
FAX: 920.898.5879

### **MEETING CALLED TO ORDER**

1. Was the meeting properly announced?
  2. Roll call.
  3. Pledge of Allegiance.
  4. Approve the agenda.
  5. Approval of the previous Police & Fire Commission Minutes
  6. Public Comments (if approved by the Committee Chair)
- 
7. Discussion/Action on possible request to the New Holstein City Council to amend the existing Fire Chief Ordinance to eliminate the requirement that a new chief be a current member of the department.
  8. Discussion/Action on a Request for Proposal to engage a consultant to do an overall review of the New Holstein fire department.
  9. Discussion/Action on Hiring Process/Schedule for new Chief of the New Holstein Fire Department
  10. Consideration of a motion to move into Closed Session for the purpose of to consider and discuss the employment of an individual to assume a public employee position over which the Commission has jurisdiction, per Wisconsin State Statute 19.85 (1)(c).
    - Hiring/Appointing an Interim Fire Chief
  11. A motion to adjourn the closed session and to reconvene in open session.
  12. A motion on any action recommended in closed session.
  13. Future meeting date and/or agenda items.

### **ADJOURNMENT**

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.