

CITY OF NEW HOLSTEIN POLICE AND FIRE COMMISSION MEETING MINUTES

December 18, 2023

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

Members Present: Elroy Schreiner, Sonny Schaar, Dan Beckman

Others Present: Cullen Peltier, 1st Assistant Chief Craig Carey, 2nd Assistant Chief Keith Price

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 Beckman, seconded by Schaar and carried to approve the agenda.

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

Public comments took place.

A motion was made by Beckman, seconded by Schaar, to table the 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 for six months and relook at that time.

A motion was made by Schreiner, seconded by Beckman, to engage in a consultant for the Fire Department.

Hiring Process/Schedule for new Chief of the New Holstein Fire Department:

Item	Time Frame
Hire Consultant	Early January
Reports from Consultant	Mid-to-late April
Post Fire Chief Position	Early May
Interview for Fire Chief	May to Early June

A motion was made by Schreiner, 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 employees over which the governmental body has jurisdiction or exercises responsibility - Hiring/Appointing an Interim Fire Chief. Upon a call of the motion the motion passed with Schreiner, Schaar and Beckman voting aye.

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

A motion was made by Schreiner, seconded by Beckman, to appoint Craig Carey as Interim Fire Chief.

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

The meeting was adjourned.

Submitted by Sonny Schaar, Secretary