

CITY OF NEW HOLSTEIN POLICE AND FIRE COMMISSION MEETING MINUTES

January 29, 2024

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

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

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

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

No public comments took place.

A motion was made by Stadler, seconded by Beckman to adjourn and to reconvene in closed session 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, Schaar, Beckman and Stadler 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, Schaar, Beckman and Stadler voting aye.

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

PLEASE NOTE THE DATE CHANGE! The next regularly scheduled meeting will be on **Monday, February 12, 2024**, at 5:00 pm.

The meeting was adjourned.

Submitted by Sonny Schaar, Secretary