

CITY OF NEW HOLSTEIN POLICE AND FIRE COMMISSION MEETING MINUTES

March 11, 2024

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

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

Others Present: Cullen Peltier

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

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

No public comments were made.

A motion was made by Stadler, seconded by Beckman to adjourn and to reconvene in closed session pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically to interview for the position of chief of the New Holstien Fire Department. Upon a call of the motion the motion passed with Schreiner, Schaar, Beckman, Meves and Stadler 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, Schaar, Beckman, Meves and Stadler voting aye.

A motion was made by Schaar, seconded by Stadler and carried, to have the city administrator notify the candidate selected. Upon a call of the motion the motion passed with Schreiner, Schaar, Beckman, Meves and Stadler voting aye.

The next regularly scheduled meeting will be on Tuesday, May 14, 2024, at 4:30 pm.

The meeting was adjourned.

Submitted by Sonny Schaar, Secretary