



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION

City Website: cityofnewholstein.org

Date/Time: **Tuesday, May 14, 2024 at 4:30 p.m.**

Phone: 920.898.5766

FAX: 920.898.5879

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Members: Elroy Schreiner, Sonny Schaar, Dan Beckman, Chuck Meves

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)
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7. Report from the Police Chief
 8. Report from the Fire Chief
 9. *Action* - Fire Department Officer Appointments
 10. *Action* - Fire Department Membership Approvals
 11. *Action with Roll Call Vote* – Pursuant to Wis. Stats 19.85 (1)(b) – The Commission will move into closed session to discuss and consider dismissal, demotion, or discipline of any public employee over which the Commission has responsibility and (c) – For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Fire Department Probationary Member Performance Discussion.
 - Interviews for Full Time Officer Position.
 12. *Action with Roll Call Vote* – A motion to adjourn the closed session and to reconvene in open session.
 13. A motion on any action recommended in closed session.
 14. Future meeting date and/or agenda items.
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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.