

*City of New Holstein*  
**Police & Fire Commission**

**City Hall**  
**2110 Washington Street**  
**New Holstein, WI 53061**

**2:00 pm**

**February 23, 2015**

---

Members present : James Stecker, President; Elroy Schreiner, Vice President; Amy Wempner, Secretary; William Kandler

Others present: Police Chief Brian Reedy; Mayor Dianne Reese  
Public present: James Friedl

---

The meeting was called to order at 2:00 pm by President James Stecker. The minutes of the meeting were taken by Secretary Amy Wempner.

The Pledge of Allegiance was recited.

A motion was made by Kandler, seconded by Schreiner, and carried to approve the agenda.

A motion was made by Schreiner, seconded by Kandler, and carried to approve the minutes of the last meeting.

There was no public participation, Mr. Friedl left the room.

There were no communications reported.

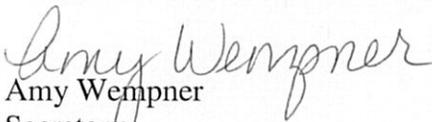
A motion was made by Kandler, seconded by Wempner, and carried to adjourn and reconvene in closed session to consider employment of a public employee over which the Commission has jurisdiction, , per Wisconsin State Statue 19.85 (1)(c).

A motion was made by Wempner, seconded by Kandler, and carried to adjourn the closed session and reconvene in open session.

The next regular meeting date is set for May 20<sup>th</sup>, 2015 at a time to be determined by Chief Reedy.

A motion to adjourn was made by Schreiner, seconded by Wempner, and carried.

Being no further business, the meeting was adjourned 4:50 pm.

  
Amy Wempner  
Secretary