



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION

Cassandra Langenfeld, City Clerk

Email: clangenfeld@wppienergy.org

City Website: ci.newholstein.wi.gov

Date/Time: **Monday, August 26, 2013 at 3:00 p.m.**

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

Members: James Stecker, Elroy Schreiner, Amy Wempner, Melvin Jacobson, Bill Kandler

Phone: 920.898.5766

FAX: 920.898.5879

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 Participation (if approved by the Committee Chair)

ACTION

7. A motion to adjourn and reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction, per Wisconsin State Statute 19.85(1)(c).
 - Annual Performance Evaluation Police Chief.
 - Annual Performance Evaluation Fire Chief.
8. A motion to adjourn the closed session and to reconvene in open session.
9. Announcement of any action taken in closed session.
10. Future meeting date and/or agenda items.

ADJOURNMENT

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.