

City of New Holstein
Police & Fire Commission

City Hall
2110 Washington Street
New Holstein, WI 53061

3:00 pm

August 26, 2013

Members present : James Stecker, President; Elroy Schreiner, Vice President;
Amy Wempner, Secretary; Melvin Jacobson

Others present: Police Chief Brian Reedy; Mayor Dianne Reese; Fire Chief Denis Mayer

The meeting was called to order at 3:02 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 Jacobson, seconded by Schreiner and carried to approve the agenda.

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

There was no public participation.

A motion was made by Wempner, seconded by Jacobson and carried to adjourn open session 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

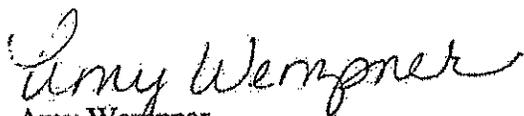
A motion was made by Jacobson, seconded by Wempner and carried to adjourn closed session and reconvene in open session.

The commission was invited to the next quarterly meeting of the Police Department. 1:15 pm
September 23, 2013.

The next meeting date is scheduled for Monday, September 16, 2013 at 3:00 pm.

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

Being no further business, the meeting was adjourned at 4:55 pm.



Amy Wempner
Secretary