



CITY OF NEW HOLSTEIN POLICE & FIRE COMMISSION

Cassandra Langenfeld, City Clerk

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City Website: ci.newholstein.wi.gov

Date/Time: **Monday, April 1, 2013 at 9:30 a.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

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In compliance with Section X of the City of New Holstein Police and Fire Commission Rules and Regulations, please take notice that the New Holstein Police and Fire Commission will hold a special meeting on April 1, 2013 at 9:30 A.M. at the Council Chambers of the New Holstein City Hall located at 2110 Washington Street, New Holstein, Wisconsin.

This meeting will be held entirely in open session.

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)
7. New business:
 - a. Reading and examination of charges filed by Police Chief Brian Reedy against Officer Steven Presto.
 - b. Determination as to whether charges are sufficiently specific and related to police duties and if proven, are sufficient to warrant imposition of discipline.
 - c. Provided charges are determined to be sufficient to warrant imposition of discipline, a determination as to whether Officer Steven Presto should be suspended with pay pending the hearing on the charges.
 - d. Provided a hearing on the charges is required, a discussion as to the procedures to be used at such evidentiary hearing.

ADJOURNMENT

Please take notice that this notice and agenda together with the charges filed shall be served on Officer Steven Presto. Personal service is required, in that delivery does not constitute service.

Please take notice that in the event the Commission has determined that the charges, if proven, are sufficient to warrant imposition of discipline, that the hearing on the charges shall be scheduled as a public hearing and said hearing shall be held on April 10, 2013 commencing at 9:30 A.M. at the Council Chambers of New Holstein City Hall located at 2100 Washington Street, New Holstein, Wisconsin.

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.