

Village and Town of Mukwonago
JOINT FIRE COMMISSION MEETING

Notice of Meeting and Agenda

When: Monday, January 15, 2018
Time: 6:30 p.m.
Place: Mukwonago Fire Department/Meeting Room, 1111 Fox Street

1. Call to Order
2. Roll Call
3. Announcement of Closed Session Pursuant to Wis. Stats. 19.85(1)(c) for the Purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically regarding employee resignations and/or appointments and reviewing approved applicant list and potential candidates for the list;
4. Approval of Minutes from the September 11, 2017 meeting.
5. Policy #1 revisions discussion and action
6. Policy #27 revisions discussion and action
7. Review Assistant Chief position responsibilities as related to EMT-B/EMT-I
8. Convene into closed session pursuant to Wis. Stats. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically regarding employee resignations and/or appointments and reviewing approved applicant list and potential candidates for the list;
9. Reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda
10. Set next Joint Fire Commission Meeting Date.
11. Adjournment

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Clerk's Office, 440 River Crest Court , (262) 363-6420 or Fire Station #1, 1111 Fox Street, (262) 363-6426