

Village and Town of Mukwonago

JOINT FIRE COMMISSION MEETING MINUTES

Thursday, February 7, 2019, 6:30 p.m.

Mukwonago Fire Department/Meeting Room, 1111 Fox Street

1. David Dubey called the meeting to order at 6:31pm.
2. David Dubey nominated Penny Grant acting President, Jim Gilboy seconded. Motion carried.
3. Roll Call –David Dubey, Jim Gilboy, Penny Grant, Darlene Johnson. Also present: Chief Stien. Paul Grossmeier, Ken Werner and Lyle Bucher were absent.
4. Penny Grant announced intent of closed session was 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 candidate interviews, hiring list and new paid-on-call/part time appointments;
5. Motion by Jim Gilboy, second by Penny Grant to approve minutes from December 13, 2018. Motion carried.
6. Motion by David Dubey, second by Jim Gilboy to 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 candidate interviews, hiring list and new paid-on-call/part time appointments. Motion carried unanimously at 6:36.

Motion by David Dubey, second by Jim Gilboy to reconvene into open session at 6:57. Motion carried.

7. Motion by David Dubey, second by Penny Grant to accept resignation of Amanda Barske. Motion carried.

Motion by Penny Grant, second by Jim Gilboy to approve Aubrey Waldenberger as POP. Motion carried.

Motion by David Dubey, second by to Penny Grant to approve Daquese Wynn-Smith and Gianna Farrington subject to proof of graduation for POC. Motion carried.

8. The next Joint Fire Commission Meeting Date was tentatively set for April 4, 2019 at 6:30pm at Fire Station #1.
9. Motion to adjourn at 7:00 by Jim Gilboy, second by David Dubey. Motion carried.