

Village and Town of Mukwonago

JOINT FIRE COMMISSION MEETING MINUTES

Thursday, September 9, 2018, 6:30 p.m.

Mukwonago Fire Department/Meeting Room, 1111 Fox Street

1. Paul Grossmeier called the meeting to order at 6:30pm.
2. Roll Call – Paul Grossmeier, David Dubey, Ken Werner, Jim Gilboy, Lyle Bucher, Darlene Johnson. Also present: Chief Stien. Penny Grant was not present.
3. Paul Grossmeier 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;
4. Motion by Jim Gilboy, second by Ken Werner to approve minutes from May 31, 2018. Motion carried.
5. Motion by Paul Grossmeier, second by Ken Werner 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 6:37.

Motion by David Dubey, second by Ken Werner to reconvene into open session at 7:14. Motion carried.

6. Motion by David Dubey, second by Ken Werner to accept retirement of Lt. Charlene Siebold. Motion carried.

Motion by David Dubey, second by Ken Werner to accept resignations of Lindsay Raski and Ben Tejada. Motion carried.

Motion by David Dubey, second by Jim Gilboy to approve terminations of Jen Cuomo. Motion carried.

Motion by Paul Grossmeier, second by Ken Werner to conditionally approve Logan Winter to Cadet program subject to satisfactory employment interview.

Motion by Paul Grossmeier, second by Jim Gilboy to approve Skylar Schmid to the Cadet program.

Motion by David Dubey, second by Ken Werner to approve Sean Hogan for POC and Kyle Kolosovsky and Ben Tejada as POP.

7. The next Joint Fire Commission Meeting Date was tentatively set for February 7, 2019 at 6:30pm at Fire Station #1
8. Motion to adjourn at 7:25 by David Dubey, second by Jim Gilboy. Motion carried.