

Village and Town of Mukwonago

JOINT FIRE COMMISSION MEETING MINUTES

Thursday, December 13, 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, Penny Grant. Also present: Asst. Chief Wegner.
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 Ken Werner, second by Penny Grant to approve minutes from November 1, 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 6:35.

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

6. Motion by David Dubey, second Ken Werner by to accept resignations of Timothy Brovold and Ashley Falk . Motion carried.

Motion by, Penny Grant, second by Jim Gilboy to approve William Neville and Paul Kasper as POP.

Motion by David Dubey, second by to Ken Werner approve Erik Webb subject to acceptable NCIC background check and acceptable interview for POC.

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 7:19 by David Dubey, second by Ken Werner. Motion carried.