

Village and Town of Mukwonago
JOINT FIRE COMMISSION MEETING - MINUTES

When: September 5, 2019

Time: 6:30 p.m.

Place: Mukwonago Fire Department/Meeting Room, 1111 Fox Street

1. Call to Order – Meeting called to order by Com Secretary L Hau @ 6:32pm
 2. Roll Call - Present: Darlene Johnson, Lyle Boucher, Penny Grant, Dave Dubey, Jim Gilboy, Lee Hau. MFD Chief Stien. Ken Werner – Exc.
 3. Election of Fire Commission officers - President – Nomination by Grant to nominate Dave Dubey as president. No other nominations. Dave Dubey was appointed as president.
 4. Policy 25 – cadet program revisions – Motion by Gilboy to accept policy 25 as presented, 2nd by Grant – Motion carried.
 5. 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, policy review, candidate interviews, hiring, hiring list, promotions, retirements, resignations and new paid-on-call / part time appointments and cadet appointments if any.
 6. Approval of Minutes from the July 11, 2019 meeting – Motion by Gilboy to accept minutes, 2nd by Grant – Motion carried.
 7. 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 policy review, candidate interviews, hiring, hiring list, promotions, retirements, resignations and new paid-on-call (POC), part time (POP) and cadet appointments if any. Motion by Gilboy to enter into closed session, 2nd by Grant – all yes – Motion carried – Entered close session @ 6:39pm.
 8. 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. - Motion by Grant to reconvene into open session, 2nd by Gilboy – Motion carried. Reconvene into open session @ 7:03pm
- *Motion to accept resignations of Chris Albee and Elizabeth Hemmingway by Gilboy, 2nd by Grant – Motion carried.
- *No action taken on other resignations as they were probationary or cadets.

*Motion to accept the applications of Noah Curtis and Noey Corral as P.O.C – by Grant , 2nd by Gilboy – Motion carried.

9. Set next Joint Fire Commission Meeting Date – November 7, 2019 @ 6:30pm

10. Adjournment - Motion to adjourn by Grant, 2nd by Gilboy – motion carried at 7:04pm.

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