

Village and Town of Mukwonago Joint Fire Commission

Minutes of December 20, 2022 Commission Meeting
Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:04 pm by Dave Dubey.
2. Commissioners Gilboy, Herbig, Boucher, and Dubey all present. Liaisons Topzewski present, Johnson absent. Chief Stien also present. Commissioner Roberts arrived late.
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 new paid-on-premise (POP) and paid-on-call (POC) candidate(s) and resignations.
4. Herbig and Gilboy moved to approve the November 9, 2022 minutes as-presented. Passed 4/0.
5. Boucher and Gilboy moved to go into closed session referencing the statute cited above.
6. The Commission reconvened to open session pursuant to Wis. Stats. 19.85(2) for additional discussion. Gilboy and Herbig moved to recognize Dave Unti's retirement on December 2, after thirty years of service, and to accept the application of Jessica Henckel for a POP/POC position. No action was necessary for two terminations as they were probationary employees.
7. There was discussion of age, CPAC, and residency requirements for fulltime candidates. No action was taken to modify policy.
8. Dates and times for interviewing five internal candidates for fulltime employment:

Wednesday, January 11, 2023	5:30 pm, 6:15 pm
Thursday, January 12, 2023	5:30 pm, 6:15 pm, 7:00 pm
Friday, January 13, 2023 (if necessary)	5:30 pm, 6:15 pm
9. Roberts and Herbig moved to adjourn at 6:41 pm. Passed 5/0.

