

Village and Town of Mukwonago
JOINT FIRE COMMISSION MEETING – MINUTES

When: Tuesday, April 12, 2022

Time: 6:00 p.m.

Place: Conference room at Mukwonago Fire Station #1, 1111 Fox Street, Mukwonago, WI

1. Call to Order – Meeting called to order by Com President D. Dubey @ 6:00pm.
2. Roll Call – Present: Dave Dubey, Penny Grant, Shane Herbig, Micah Roberts, Jim Gilboy, Chief Stien, Lyle Boucher and Peter Topczewski. Absent was Darlene Johnson
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. Approval of Minutes from February 10, 2022 meeting. – motion to approve by L. Boucher, 2nd by M. Roberts – all yes - Motion carried @ 6:03pm
5. 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 new Paid-on-Premise (POP) and Paid-on-Call (POC) candidate(s) and resignations. Motion by L. Boucher to enter closed session, 2nd by S. Herbig – all yes- Motion carried- entered close session @ 6:05pm
6. 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 L. Boucher to reconvene into open session, 2nd by M. Roberts, Motion carried. Reconvene into open session @ 6:15pm

Motion to accept the application of new candidate – Amira Hoffman paid on call – motion by P. Grant, 2nd by S. Herbig – all yes - Motion carried @ 6:18pm

Motion to accept the resignation of Ashley Kuehl and Cameron Chenault by D. Dubey, 2nd by M. Roberts. – Motion carried @ 6:19pm
7. Set next Joint Fire Commission Meeting Date – June 20, 2022 @ 6:00pm
8. Adjournment – Motion to adjourn by L. Boucher 2nd by P. Grant - all yes – motion carried @ 6:20pm.

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