

Village and Town of Mukwonago Joint Fire Commission

Minutes of May 16, 2023 Commission Meeting
Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:28 pm by Dave Dubey.
2. Present: Commissioners Herbig, Boucher, and Dubey, Liaisons Topzewski and Johnson, Chief Stien. Commisioners Roberts and Grant absent. Current Commission is comprised of:

Village

Shane Herbig	3-year term expiring April 2024
Micah Roberts	3-year term expiring April 2025
Penny Grant	1-year term expiring April 2024
Ken Johnson (liaison)	1-year term expiring April 2024

Town

Dave Dubey	3-year term expiring April 2025
Lyle Boucher	3-year term expiring April 2026
Peter Topczewski (liaison)	1-year term expiring April 2024

3. Boucher nominated Dubey as President. Passed 3/0. Secretary appointment was tabled until the next Commission meeting anticipating all Commissioners will be present.
4. 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 full-time Firefighter/EMT-Basic, full-time Firefighter/Paramedic, Paid-On-Premise/Paid-On-Call, Cadet candidates, and resignations.
5. Approval of March 28, 2023 minutes was tabled until the next Commission meeting anticipating all Commissioners will be present.
6. Herbig moved and Boucher seconded to go into closed session referencing the statute cited above. Passed unanimously.
7. The Commission reconvened to open session pursuant to Wis. Stats. 19.85(2) for additional discussion. A ranked list of candidates for one full-time FF/EMT-B and two full-time FF/Paramedic openings was established in closed session. Herbig moved and Dubey seconded to approve the Cadet applicant. Passed 3/0. No action was necessary for two terminations as they were probationary employees.
8. The next Commission meeting is tentatively scheduled for 6:00 pm, Tuesday, June 27.
9. Boucher and Herbig moved to adjourn at 9:24 pm. Passed 3/0.

