

Village and Town of Mukwonago Joint Fire Commission

Minutes of June 27, 2023 Commission Meeting
Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:13 pm by Dave Dubey.
2. Present: Commissioners Roberts, Dubey, and Boucher, Chief Stien. Absent: Commisioners Herbig and Grant, Liaisons Johnson and Topczewski.
3. Boucher nominated Roberts as Secretary. Passed 3/0.
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 new Paid-On-Premise (POP) and Paid-On-Call (POC) candidates, full-time position offers, and resignations.
5. Approval of March 28, 2023 and May 16 minutes were tabled until the next Commission meeting anticipating Commissioners will have reviewed them.
6. Roberts moved and Dubey 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.

No action was necessary for a resignation as the employee was probationary.

Boucher moved and Roberts seconded approval of four candidates for POC/POP positions. Passed 3/0.

Boucher moved and Roberts seconded approval of one candidate for a POP/POC position pending satisfaction of contingencies. Passed 3/0.

8. The next Commission meeting will be scheduled as-needed.
9. Roberts moved and Dubey seconded to adjourn at 6:48 pm. Passed 3/0.

