

Village and Town of Mukwonago Joint Fire Commission

Minutes of February 1, 2024 Fire Commission Meeting
Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:01 pm by President Dubey.
2. Present: Commissioners Herbig, Dubey, Grant, Boucher; Liaison Johnson; Chief Stien.
Absent: Commissioner Roberts; Liaison Gilboy.
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 part-time Paid-On-Premise (POP) and Paid-On-Call (POC) candidates.
4. Boucher moved to approve minutes of November 16, 2023 as-presented; seconded by Dubey; passed unanimously. Consideration of the minutes of October 30, 2023 and October 31, 2023 was tabled until the next Commission meeting.
5. Boucher moved to go into closed session referencing the statute cited above; seconded by Dubey; passed unanimously.
6. Dubey moved to reconve open session pursuant to Wis. Stats. 19.85(2); seconded by Herbig; passed unanimously.
 - 6.1. Dubey moved to approve Ariana Alcala and Madisyn Healy for advancement from Cadet to part-time POC/POP positions contingent on satisfaction of the matter discussed in closed session; seconded by Grant; passed unanimously.
 - 6.2. Herbig moved to approve Skyler Schmid, Matt Aulgur, Dominik Dornburg, and Justin Zimmerman for part-time POP/POC positions; seconded by Grant; passed unanimously.
7. The next Commission meeting is tentatively scheduled for 6:00 pm, April 4, 2024.
8. Dubey moved to adjourn at 6:24 pm; seconded by Boucher; passed unanimously.

