

Village and Town of Mukwonago

JOINT FIRE COMMISSION MEETING MINUTES

Thursday, May 31, 2018, 6:00 p.m.

Mukwonago Fire Department/Meeting Room, 1111 Fox Street

1. David Dubey called the meeting to order at 6:00pm.
2. Roll Call – Paul Grossmeier, David Dubey, Ken Werner, Penny Grant, Jim Gilboy, Lyle Bucher, Darlene Johnson. Also present: Chief Stien.
3. Motion by Ken Werner, second by Penny Grant to appoint Paul Grossmeier as fire commission president and David Dubey as fire commission secretary. Motion carried.
4. Paul Grossmeier announced intent of closed session was 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 candidate interviews, hiring list and new paid-on-call/part time appointments;
5. Motion by David Dubey, second by Ken Werner to approve minutes from April 15, 2018. Motion carried.
6. Motion by Paul Grossmeier, second by David Dubey to 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 candidate interviews, hiring list and new paid-on-call/part time appointments. Motion carried unanimously.
7. Motion by David Dubey, second by Ken Werner to reconvene into open at 8:45. Motion carried.
8. Motion by David Dubey, second by Penny Grant to approve the following paid-on-call/paid-on-premise appointments: Wyatt Shipley, Dillion Kellner, Travis Schultz, Jesse Schmidt. Motion carried.
9. Motion by Paul Grossmeier, second by Penny Grant to approve termination of Jason Nye. Motion carried.
10. Motion by David Dubey, second by Ken Werner to approve hiring list for full time fire-fighter/paramedic openings as discussed in closed session. Motion carried.
11. The next Joint Fire Commission Meeting Date was tentatively set for August 9.
12. Motion to adjourn by David Dubey, Second by Ken Werner. Motion carried.