Commissioners: Fickau, Bakst, Hau, Dubey, Rice, Grossmeier, Cholka
Village and Town of Mukwonago
JOINT FIRE COMMISSION MEETING MINUTES
Notice of Meeting and Agenda
Monday, April 14, 2014
Time: 6:30 p.m.
Place: Mukwonago Fire Department/Meeting Room, 1111 Fox Street

1. Call to Order - 6:30pm

2. Roll Call – Fickau (excused), Bakst, Hau, Dubey(arrived 6:35pm), Rice, Grossmeier, Cholka

3. Announcement of Closed Session Pursuant to State Statute 19.85(1)(c) for the Purpose of Interviews, Reviewing Application Packets Submitted for Firefighter / EMT Paid-on-call Membership and or Officer Appointments.

4. Approval of Minutes from the February 24, 2014 meeting – Motion by Rice, Second by Bakst – motion carried.

5. Convene into closed session pursuant to State Statute 19.85(1) (c): (Considering the employment, promotion, compensation or evaluating the performance of any employee under the commission jurisdiction) for the Purpose. Reviewing Applications Submitted for Firefighter / EMT Paid-on-call or recommendations for Officer Appointments if any. – Motion by Bakst, Second by Rice - Bakst, Hau, Dubey, Rice, Grossmeier, Cholka all voted yes – closed session start 6:32pm.

6. Reconvene to open session – Motion by Rice, second by Bakst – Motion carried 6:54pm

7. Recommendation of applicants for Paid on Call Firefighter / EMT if any and Recommendation for Officer Appointments if any. Adam Williams, Rebecca McArthur, Nicholas Demotto, Bradley Doblar – Motion by Rice to approve applicants, Second by Cholka – motion carried.

8. Review Policy #23 – Motion by rice to approve with amendments, 2nd Cholka – Motion carried

9. Resignations and terminations. – Resignations of Eric Larson, Mike Weis, Scott Babinat – all probationary members – no action necessary.

10. Set Next Joint Fire Commission Meeting Date – June 23rd – 6:30pm MFD station #1

11. Adjournment - Motion by Rice, Second by Bakst – Motion carried at 7:21pm.

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,

Phantom Lakes Management District
June 26, 2014 Meeting Agenda
Town of Mukwonago Hall W320 S8315 Beulah Road
7:00 pm

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Clean Boats Clean Waters
7. Secretary's Report
8. Treasurer's Report
9. Insurance Review
    a. Financial Crime Coverage
    b. Workers Comp Coverage
10. Department of Workforce Development Complaint
11. Fish Stocking
12. Harvesting Operation
13. Phantom Lakes Monitoring Project
14. Annual Meeting Preparation
15. Adjournment

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. The Lake Management Board may take action on any item listed on this agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Pires, PO Box 391, Mukwonago, WI (262-363-3348.)