Updated 7/16/2015 Commissioners: Fickau, Bakst, Dubey, Rice, Grossmeier, Cholka

Village and Town of Mukwonago

JOINT FIRE COMMISSION MEETING

Notice of Meeting and Agenda

Thursday July 30, 2015

Time: 6:30 p.m.

Place: Mukwonago Fire Department/Meeting Room, 1111 Fox Street

1. Call to Order

2. Roll Call

3. Annual Election of Fire Commission Officers, President and Secretary.

4. 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.

5. Approval of Minutes from the April 23, 2015 meeting.

6. 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.

7. Reconvene to open session

8. Recommendation of applicants for Paid on Call Firefighter / EMT.

9. Resignations (Plath – Rice – Theder)

10. Cadet Program - status

11. Set Next Joint Fire Commission Meeting Date

13. Adjournment

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 , (262) 363-6420 or Fire Station #1, 1111 Fox Street, (262) 363-6426

TOWN FAX # 262-363-8377