Village and Town of Mukwonago Joint Fire Commission

Minutes of May 2, 2024 Fire Commission Meeting
Fire Station #1, 1111 Fox Street, Mukwonago WI 53149

1. Meeting was called to order at 6:00 pm by President Dubey.

2. Roll call
   2.1. Village: Commissioners Herbig present, Roberts absent; Liaison Johnson absent.
   2.2. Town: Commisioners Dubey, Boucher, and Gilboy present; Liaison Topczewski absent.
   2.3. Chief Stien also present.

3. Dubey was nominated as President, Boucher was nominated as Sectetary. There were no other nominations. Gilboy moved to approve the nominations for each position; Herbig seconded. Passed unanimously.

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: part-time Paid-On-Premise (POP) and Paid-On-Call (POC) candidates, resignations/terminations.

5. Herbig moved to approve minutes of February 1, 2024 as corrected; seconded by Gilboy; passed unanimously. (the minutes of October 30, 2023 and October 31, 2023 are yet to be amended/approved; there was no meeting in March 2024, ∴ no minutes)

6. Herbig moved to go into closed session referencing the statute cited in §4 above; seconded by Gilboy; passed unanimously.

7. Gilboy moved to reconve open session pursuant to Wis. Stats. 19.85(2); seconded by Herbig. Passed unanimously.
   7.1. Dubey moved to approve resignations of Jarred Johnson and Hannah Bucholtz; seconded by Herbig. Passed unanimously.
   7.2. Herbig moved to approve Cheryl Lang and Kayla Maule for part-time POP/POC positions; seconded by Gilboy. Passed unanimously.

8. The next Commission meeting is tentatively scheduled for mid to late July, 2024.

9. Dubey moved to adjourn at 6:24 pm; seconded by Boucher. Passed unanimously.