



# **POLICE AND FIRE COMMISSION MEETING MINUTES**

**June 26, 2023 at 5:00 PM**

**Kronenwetter Municipal Center - 1582 Kronenwetter Drive Room C108 (Fire Department Incident Command Room)**

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## **1. CALL MEETING TO ORDER**

A. Pledge of Allegiance

B. Roll Call

PRESENT

President Doug Schemmel

Vice President Chet Rucinski

Commissioner Paul Raymond

Commissioner David Forsythe

Commissioner Lucene Udulutch

STAFF PRESENT:

Dianne Drew, Secretary

Fire Chief Theresa O'Brien

## **2. APPROVAL OF MINUTES**

C. Approve 05/22/2023 meeting minutes

Motion made by Commissioner Forsythe, Seconded by Commissioner Udulutch to approve May 22, 2023 meeting minutes and dispense with the reading.

Voting Yea: President Schemmel, Commissioner Raymond, Commissioner Forsythe, Commissioner Udulutch

Voting Abstaining: Vice President Rucinski

## **3. NEW BUSINESS**

D. Announcement of closed session

## **4. PUBLIC COMMENT**

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

None

**5. CLOSED SESSION**

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)( c ) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit: interview Fire Department applicant, review Fire Department applicant background report, and review Fire Department interview questions.

Motion made by Commissioner Forsythe, Seconded by Vice President Rucinski.

Voting Yea: President Schemmel, Vice President Rucinski, Commissioner Raymond, Commissioner Forsythe, Commissioner Udulutch

The Commission convened into closed session at 5:01 p.m. Fire Chief O'Brien was invited into closed session.

**6. RECONVENE OPEN SESSION**

Consideration of motion to reconvene into open session.

Motion made by Commissioner Forsythe, Seconded by Commissioner Udulutch.

Voting Yea: President Schemmel, Vice President Rucinski, Commissioner Raymond, Commissioner Forsythe, Commissioner Udulutch.

The Commission reconvened into open session at 5:55 p.m.

**7. Discussion and possible action on whether to continue applicant(s) in firefighter/first responder hiring process.**

Motion made by Commissioner Forsythe, Seconded by Commissioner Udulutch to continue Kent Pavick in the firefighter/first responder hiring process.

Voting Yea: President Schemmel, Vice President Rucinski, Commissioner Raymond, Commissioner Forsythe, Commissioner Udulutch.

Motion made by Commissioner Forsythe, Seconded by Commissioner Udulutch to not continue Andrew Duberstein in the firefighter/first responder hiring process.

Voting Yea: President Schemmel, Vice President Rucinski, Commissioner Raymond, Commissioner Forsythe, Commissioner Udulutch.

**8. ADJOURNMENT**

Motion made by Commissioner Udulutch, Seconded by Commissioner Forsythe.

Voting Yea: President Schemmel, Vice President Rucinski, Commissioner Raymond, Commissioner Forsythe, Commissioner Udulutch

Meeting adjourned at 5:57 p.m.

Respectfully submitted by Dianne Drew, Police and Fire Commission Secretary

Approved on: \_\_\_\_\_, 2023