



POLICE AND FIRE COMMISSION MEETING MINUTES

December 10, 2024 at 5:00 PM

**Kronenwetter Municipal Center - 1582 Kronenwetter Drive, Kronenwetter WI 54455
Room A121**

1. CALL MEETING TO ORDER

The meeting began at 5:00 PM in the Board Room.

Pledge of Allegiance – Those in attendance recited the pledge of allegiance.

B. Roll Call

PRESENT

President Doug Schemmel

Vice President David Forsythe

Commissioner Chet Rucinski

Commissioner Rick Smith

Commissioner Lucene Udulutch

2. ANNOUNCEMENT OF CLOSED SESSION

President Doug Schemmel announced the upcoming closed session

3. APPROVAL OF MINUTES

C. Approve November 19, 2024, meeting minutes.

Motion made by David Forsythe to approve the 11/19/2024 meeting minutes with the change of "Lt." to "Captain" title and dispense with the reading. Seconded by Lucene Udulutch.

Voting Yea: Doug Schemmel, Lucene Udulutch, David Forsythe, Rick Smith

Abstain: Chet Rucinski

Motion carried 4:0 by roll call vote

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.

No public comment

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(s).

Motion made by David Forsythe. Seconded by Rick Smith.

Voting Yea: Rick Smith, Doug Schemmel, Chet Rucinski, Lucene Udulutch, David Forsythe

Motion carried 5:0 by roll call vote.

Time: 5:03 PM

Fire Chief Theresa O'Brien was invited to stay in closed session.

6. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session at 6:05 PM

Motion made by David Forsythe, Seconded by Rick Smith.

Voting Yea: Doug Schemmel, Chet Rucinski, Lucene Udulutch, David Forsythe, Rick Smith

Motion carried 5:0 by roll call vote.

7. ACTION AFTER CLOSED SESSION

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

Motion made by David Forsythe to continue both Talon Schnae and Brittany Venzke in the fire department hiring process. Seconded by Lucene Udulutch.

Voting Yea: David Forsythe, Rick Smith, Lucene Udulutch, Chet Rucinski, Doug Schemmel

Motion carried 5:0 by roll call vote.

8. ADJOURNMENT

Motion made by David Forsythe, Seconded by Rick Smith to adjourn.

Voting Yea: Lucene Udulutch, Doug Schemmel, Chet Rucinski, David Forsythe, Rick Smith

Adjourned at 6:06 PM

Respectfully submitted by Dianne Drew, Police and Fire Commission Clerk

Approved on _____, 2025