



POLICE AND FIRE COMMISSION MEETING MINUTES

June 18, 2024 at 5:00 PM

**Kronenwetter Municipal Center - 1582 Kronenwetter Drive, Kronenwetter, WI
Board Room (Lower Level)**

1. CALL MEETING TO ORDER

A. Pledge of Allegiance

B. Roll Call

PRESENT

Vice President David Forsythe

Commissioner Chet Rucinski

Commissioner Rick Smith

Commissioner Lucene Udulutch

EXCUSED

President Doug Schemmel

2. APPROVAL OF MINUTES

C. Approve 05/21/2024 meeting minutes.

Motion made by Rick Smith to approve the 05/21/2024 meeting minutes and dispense with the reading. Seconded by David Forsythe.

Voting Yea: Chet Rucinski, David Forsythe, Rick Smith.

Voting Abstain: Lucene Udulutch.

3. 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.

4. ANNOUNCEMENT OF CLOSED SESSION

5. OLD BUSINESS

Discussion and possible action to review and revise current Selection Process for Hiring Police Officers.

Tabled until Chief McHugh can attend the meeting. No action taken.

6. 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) and discuss background of Fire Department applicant.

Motion made by Rick Smith, Seconded by Chet Rucinski.

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

Time: 5:05 p.m.

7. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session at 6:45 p.m.

Motion made by Lucene Udulutch, Seconded by Chet Rucinski.

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

8. ACTION AFTER CLOSED SESSION

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

Motion made by Chet Rucinski to advance Mason Hoffmann, Eric Podoski, Jarret Imlach, and Jordyn Wadle-Leff in the firefighter/first responder hiring process. Seconded by Lucene Udulutch.

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

9. ADJOURNMENT

Motion made by Chet Rucinski, Seconded by David Forsythe.

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

Adjourned at 6:46 p.m.

Respectfully submitted by Dianne Drew, Police and Fire Commission Secretary

Approved on July 23, 2024