



POLICE AND FIRE COMMISSION MEETING MINUTES

August 28, 2023 at 5:00 PM

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

1. CALL MEETING TO ORDER

President Doug Schemmel called the meeting to order at 5:00 p.m.

A. Pledge of Allegiance

B. Roll Call

PRESENT

President Doug Schemmel

Vice President Chet Rucinski

Commissioner Paul Raymond

Commissioner David Forsythe

Commissioner Lucene Udulutch

2. APPROVAL OF MINUTES

C. Approve 07/24/2023 meeting minutes.

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

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

Voting Abstaining: President Schemmel, Commissioner Forsythe

3. ANNOUNCEMENT OF CLOSED SESSION

President Doug Schemmel announced the Commission will be going into closed session.

4. PUBLIC COMMENT

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 applicants and review/finalize 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 5:03 p.m.

6. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion made by Commissioner Udulutch, Seconded by Commissioner Forsythe.

Voting Yea: President Schemmel, Vice President Rucinski, Commissioner Raymond, Commissioner Forsythe, Commissioner Udulutch. The Commission reconvened into open session at 6:31 p.m.

7. ACTION AFTER CLOSED SESSION

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

Motion made by Commissioner Forsythe to continue Connor Young and Eric Stephens in the firefighter/first responder hiring process, and Jamie Balk in the first responder hiring process. Seconded by President Schemmel.

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

8. ADJOURNMENT

Motion made by Commissioner Udulutch to adjourn, Seconded by Commissioner Forsythe.

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

Meeting adjourned at 6:34 p.m.

Respectfully submitted by Dianne Drew, Police and Fire Commission Secretary

Approved on November 27, 2023