

POLICE AND FIRE COMMISSION MEETING AGENDA

November 27, 2023 at 5:30 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. APPROVAL OF MINUTES

- C. Approve 08/28/2023 meeting minutes.
- 3. ANNOUNCEMENT OF CLOSED SESSION

4. PUBLIC COMMENT

D. 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.

5. CLOSED SESSION

E. 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).

6. RECONVENE OPEN SESSION

F. Consideration of motion to reconvene into open session.

7. ACTION AFTER CLOSED SESSION

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

8. **NEW BUSINESS**

- **H.** Discussion and Possible Action: Appointment of EMS Coordinator.
- L Discussion and possible action on 2024 meeting schedule.

9. ADJOURNMENT

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Police Clerk's office at (715) 693-4215 during business hours.

Posted: 11/16/2023 Kronenwetter Municipal Center and www.kronenwetter.org
Faxed or emailed: WAOW, WSAW, WSAU, Wausau Daily Herald, rneupertnews@gmail.com, and Mosinee Times



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 August 28, 2023



NOVEMBER 16, 2023

To: Kronenwetter Police and Fire Commission

Kronenwetter WI. 54455

From: Fire Chief Theresa O'Brien

Re: Appointment of first responder to EMS Coordinator

Dear Commission Members:

At this time, I would like to notify the Police and Fire Commission of my decision to appoint Alexa Kufalk as the next EMS Coordinator for Kronenwetter First Responders effective 1/1/2024.

Alexa started with us in August of 2022 and hit the ground running as a first responder. She came to us already trained as an RN and quickly took on learning everything she could regarding being an EMS provider in our Village. She is one of the top responders and has the respect of other EMS personnel in our department. She is prepared to take on the task of managing the EMS/First Responder program and we will work closely together to continue to meet state requirements and resident expectations of our EMS crews.

Sincerely,

Theresa O'Brien Fire Chief Kronenwetter Fire Department

2024 POLICE AND FIRE COMMISSION MEETING SCHEDULE

(Fourth Monday of Month starting at 5:30 p.m.)

December, 2023—Date/time to be determined if agenda items warrant a meeting

January 22, 2024

February 26, 2024

March 25, 2024

April 22, 2024

May 27, 2024

June 24, 2024

July 22, 2024

August 26, 2024

September 23, 2024

October 28, 2024

November 25, 2024

December 23, 2024