

1. <u>Call the meeting to order.</u>

Commissioner King called the meeting to order at 7:30 a.m.

2. <u>Roll call.</u>

Present in person at City Hall were Commissioners Grode, King, Timm and Yonkovich; and Fire Chief Todd Eckes, Division Chief of EMS Jason Joling and Ryan Hartman.

- 3. <u>The Commission will vote to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin</u> <u>Statutes, which reads: "Considering employment, promotion, compensation, or performance evaluation</u> <u>data of any public employee over which the governmental body has jurisdiction or exercises</u> <u>responsibility." In closed session, the Commission will:</u>
 - a. Discuss probationary status of one (1) Firefighter.
 - b. Discuss and consider the Fire Chief's request to approve one (1) promotion to the rank of Division Chief of Fire.
 - <u>c.</u> Discuss and consider the Fire Chief's request to approve two (2) promotions to the rank of Motor Pump Operator.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility. Roll call vote taken. All members voted in the affirmative. Motion carried.

Present in the closed session were Commissioners Grode, King, Timm and Yonkovich; and Fire Chief Todd Eckes, Division Chief of EMS Jason Joling and Ryan Hartman.

In closed session, the Commission discussed the probationary status of one (1) Firefighter, and the Fire Chief's request to approve one (1) promotion to the rank of Division Chief of Fire and two (2) promotions to the rank of Motor Pump Operator.

4. <u>The Commission will return to OPEN SESSION and may take any necessary action or make any</u> recommendations needed as a result of the discussion in closed session.

A motion was made by Commissioner Timm, seconded by Commissioner Yonkovich, to go into open session. Motion carried.

Re Item 3a: A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to extend the probationary period of one (1) Firefighter until April 30, 2024. Motion carried.



Re Item 3b: A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the Fire Chief's promotion of Brennan Agen to Division Chief of Fire. Motion carried.

Re Item 3c: A motion was made by Commissioner Yonkovich, seconded by Commissioner Grode, to approve the Fire Chief's promotions of Scott Whitrock and Dustin Lease to Motor Pump Operator. Motion carried.

5. <u>Adjourn.</u>

A motion was made by Commissioner Yonkovich, seconded by Commissioner Grode, to adjourn. Motion carried.

Respectfully Submitted, Michael Timm, Acting Secretary