



1. Call the meeting to order.

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

2. Roll call.

Present by videoconferencing was Commissioner Haasl. Present in person at City Hall were Commissioners Bender, King and Yonkovich; and Mayor Shane Blaser, Alderperson Jay Bemke, Sue Schill, Ryan Hartman, Police Deputy Chief Brian Krzykowski and Interim Fire Chief Todd Eckes.

3. Election of Officers, due to resignation of Greg Jerabek.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Haasl, that Commissioner King be nominated as President; that nominations be closed; and that a unanimous ballot be cast for this one (1) officer. Motion carried.

4. Approve the January 12, 2022 meeting minutes.

A motion was made by Commissioner Haasl, seconded by Commissioner King, to approve the January 12, 2022 meeting minutes. Motion carried.

5. Discuss the monthly report and activities of the Fire Department with the Fire Chief.

A motion was made by Commissioner Yonkovich, seconded by Commissioner King, to approve the report of the Fire Department. Motion carried.

6. Discuss recruitment of new Fire Chief.

Human Resources Manager, Ryan Hartman, provided an update on recruitment for Fire Chief. No action was taken.

7. Establish date for next meeting and discuss items for inclusion in next agenda.

The next monthly meeting will be held on March 23, 2022 at 7:30 a.m.

8. The Commission will vote to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

In closed session, the Commission may consider employment for a public employee.

The Commission may adjourn in closed session or may vote to go into open session.

A motion was made by Commissioner King, seconded by Commissioner Bender, 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 Bender, King, Yonkovich and Haasl; Mayor Shane Blaser, Alderperson Jay Bemke, Sue Schill and Ryan Hartman.

In closed session, the Commission discussed the employment of a public employee.

9. If the Commission votes to go back into open session, the Commission may consider the current eligibility list for entry level firefighter.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Bender, to go into open session. Motion carried. The Commission will return to OPEN SESSION and take any necessary action or make any recommendations needed as a result of the discussion of item 8 in closed session.

Re Item 8: A motion was made by Commissioner Haasl, seconded by Commissioner Bender, to amend the entry level firefighter eligibility list. Motion carried.

10. Adjourn.

A motion was made by Commissioner Haasl, seconded by Commissioner Bender, to adjourn. Motion carried.

Respectfully Submitted,  
David Yonkovich, Acting Secretary