



Pewaukee Fire Department

W239 N2242 Pewaukee Road
Waukesha, WI 53188
(262) 522-2500 Fax (272) 691-1798

FIRE COMMISSION MEETING NOTICE AND AGENDA

Thursday, January 28, 2021

9:00 AM

City of Pewaukee ~ Common Council Chambers
W240 N3065 Pewaukee Road ~ Pewaukee, Wisconsin

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1. Call to Order and Pledge of Allegiance
 2. Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
 3. Discussion and Possible Action Regarding the Fire Commission Meeting Minutes Dated September 4, 2020.
 4. Closed Session – You are hereby notified that the Common Council and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:
 - §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to interviewing and selection process of full-time firefighters candidates.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

5. Adjournment

Chief Kevin Bierce
Fire Chief

January 19, 2021

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred

to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Pewaukee Fire Department at (262) 522-2500 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.

**CITY OF PEWAUKEE
FIRE COMMISSION AGENDA ITEM 3.**

DATE: January 28, 2021

DEPARTMENT: Clerk/Treasurer

PROVIDED BY:

SUBJECT:

Discussion and Possible Action Regarding the Fire Commission Meeting Minutes Dated September 4, 2020.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION:

ATTACHMENTS:

Description

FC Minutes 9-4-2020

In attendance: Chairman E. Kroening, Commissioners K. Novack and T. Farley.

Also Present: Fire Chief K. Bierce, Assistant Chief M. Hoppe and Clerk/Treasurer K. Tarczewski

1. Call to Order and Pledge of Allegiance

Ms. Kroening called the meeting to order at 2:00 p.m.

2. Public Comment – None.

3. Discussion and Possible Action to Approve the Fire Commission Meeting Minutes Dated March 9, 2020

A motion was made and seconded (T. Farley, K. Novack) to approve the Fire Commission minutes dated March 9, 2020. Motion Passed: 3-For, 0-Against.

4. Discussion and Possible Action to Appoint the Fire Commission Chairman

Ms. Kroening voiced her willingness to take on this position.

A motion was made and seconded (T. Farley, K. Novack) to nominate E. Kroening for the Fire Commission Chairman. Motion Passed: 3-For, 0-Against.

5. Public Comment – None.

6. Closed Session – You are hereby notified that the Fire Commission and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to interviewing the full-time firefighter candidates.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

A motion was made and seconded (T. Farley, K. Novack) to go into closed session at 2:03 p.m. Motion Passed via roll call vote: 3-For, 0-Against.

A motion was made and seconded (K. Novack, T. Farley) to go back into open session at 2:37 p.m. Motion Passed: 3-For, 0-Against.

A motion was made and seconded (T. Farley, K. Novack) to direct the Fire Chief and Assistant Chief to move forward with the hiring process based on the successful interview of candidates.

Motion Passed: 3-For, 0-Against.

7. Adjournment

A motion was made and seconded (K. Novack, E. Kroening) to adjourn the meeting at 2:39 p.m.
Motion Passed: 3-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk/Treasurer

**CITY OF PEWAUKEE
FIRE COMMISSION AGENDA ITEM •**

DATE: January 28, 2021

DEPARTMENT: Fire Department

PROVIDED BY:

SUBJECT:

§19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to interviewing and selection process of full-time firefighters candidates.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDED MOTION: