



VILLAGE OF WATERFORD
Fire Commission Meeting Agenda

January 10, 2023 at 5:30 pm
Village Hall, 123 N River Street

Call to Order

Roll Call: Denton, Piper, Zuehlke, Thiede, Schauer

Reading and Approval of Minutes:

1. Review and act on 8-09-2022 meeting minutes.

Unfinished Business

New Business

2. Update and discussion on Fire Department

Closed Session

3. The meeting will adjourn into Closed Session for the purpose of considering employment in the Fire and Rescue department in accordance with 19.85(1)(c).

Reconvene into Open Session

4. Review and act on hiring for the department.

Report of the Chief

Adjournment

James Zuehlke, President

Please note that, upon reasonable notice, accommodations can be made for the needs of disabled individuals through appropriate aids and service. For additional information or to request this service contact the Clerk's Office at 534-3980.

Posted: 1/5/2023

1 **Village of Waterford Fire Commission**
2 **August 9th, 2022 Minutes**

3
4 Present: Bonnie Schauer, James Zuehlke, Janice Piper, Jennifer Denton, Ken Thiede
5 Also present: Colleen Schauer, Interim Chief Tom Nehring

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7 Zuehlke called the meeting to order at 5:30 pm.
8

9
10 **New Business:**

11
12 Motion to adjourn into closed session by Schauer for the purposes of considering Fire & EMS staff
13 hiring and other business at 5:33 pm, second by Denton. All aye. Motion carried.
14

15 Roll call vote: Thiede – aye, Schauer - aye. Zuehlke – aye. Motion carried.
16

17 Denton motioned to reconvene into open session at 6:58pm; second by Piper. All aye. Motion carried.
18

19 Motion by Piper to create an eligibility list for Fire Chief and to name Kevin Hafemann and Bruce
20 Peterson to the eligibility list for Fire Chief. Second by Denton. All aye. Motion carried.
21

22 Motion by Schauer to table the 07-12-2022 Fire Commission Minutes. Second by Thiede. All aye.
23 Motion carried.
24

25 Motion by Schauer to adjourn at 6:59 pm; second by Thiede. Motion carried.
26

27 Submitted by
28 Colleen Schauer, PIO