

**VILLAGE OF BONDUEL/TOWN OF HARTLAND
FIRE COMMISSION
FEBRUARY 17, 2022**

CALL TO ORDER: Chairperson Randy Radloff called the meeting to order at 5:30 p.m. and read the statement regarding the meeting notice.

PRESENT: Randy Radloff, Jeff Simon, Russ Gehm, Bill Lee, Randy Genke. Tom Riehl was an excused absent. . Also, in attendance Chief Robbie Woldt.

APPROVAL OF AGENDA: Motion by Simon, second by Lee, to approve the agenda and to deviate from the order as necessary. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Simon, second by Gehm, to approve the Fire Commission minutes from October 21, 2021 meeting as presented. Motion carried unanimously.

NEW BUSINESS:

G1: Discussion on fair stand

The fair stand has been paid in full by the Shawano Wrestling Club.

G2: Discussion on truck repairs

Truck repairs are completed.

G3: Discussion and possible action on fire inspections

There is one business in the Village that will not allow inspectors in. The business will be referred to the state inspectors. No motion made.

G4: Closed Session Move to closed session to review firefighter application and member participation. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) [Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] At the end of the closed session, the Commission will reconvene in open session.

Motion by Simon, second by Genke, to go into closed session at 6:11 p.m. for approximately 15 minutes. Roll call vote taken, unanimous aye.

Applications for officers were reviewed.

Motion by Lee, second by Gehm, to come out of closed session at 6:27 p.m.
Roll call vote taken, unanimous aye.

Next Fire Commission meeting: Thursday, May 19, 2022 at 5:30 p.m.

Motion by Lee, second by Gehm, to adjourn. Motion carried unanimously. Meeting adjourned at 6:28 p.m.

Respectfully submitted,
Jeff Simon