



## CITY OF ANTIGO

### POLICE AND FIRE COMMISSION MEETING

**MULTI-PURPOSE ROOM**

**Thursday, June 13, 2024**

**CITY HALL, 700 EDISON STREET**

**7:00 PM**

#### **Call to Order**

#### **Discussion and Action May Occur on Any of the Following Agenda Items:**

1. Questions on the Minutes from the April 24, 2024, Meeting
2. Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Commission will Convene into Closed Session to Conduct an Interviews for a Firefighter/EMT Positions. Upon Completion of a Discussion in Closed Session, the Commission will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.
3. Develop List of Future Hires for Firefighter/EMT Positions

#### **Any Other Matters Authorized by Law to be Considered**

#### **Adjournment**

*Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact clerk treasure's office, 700 Edison Street, Antigo, Wisconsin 54409. (715) 623-3633 extension 100. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.*

DATE MAILED: June 07,2024

BRAD HENRICKS



**To:** Mayor and City Council  
**From:** Kaye Matucheski, Clerk-Treasurer/Finance Director  
**Date:** June 13, 2024  
**Re:** Questions on the Minutes from the April 24, 2024, Meeting

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Attached with the agenda is a draft of the minutes from the April 24, 2024 Police & Fire Commission meeting. I need to apologize as I misplaced Melanie's notes from the meeting. If you could please fill in the blanks to finish these minutes, I would appreciate it. They will then be added to the next meeting for approval.

Again sorry for the inconvenience. Thank you.

**CITY OF ANTIGO  
POLICE AND FIRE COMMISSION  
MINUTES OF MEETING HELD  
APRIL 24, 2024**

Police and Fire Commission of the City of Antigo met in Regular Meeting on the above date at 7:00 PM in the Multi-Purpose Room, City Hall, President Brad Henricks presiding.

Attendee Name	Title	Status	Arrived
Andrew Hessedal	Secretary	Present	
Lisa Neve	Member	Present	
Brad Henricks	President	Present	
Sandi Robrecht	Member	Absent	
Rodney Hix	Member	Absent	

Others in attendance were: Corey Smith, Fire Chief, Melanie Rine, Human Resources Specialist, and for a portion of the meeting Julianna Bauknecht, candidate.

**Discussion and Action May Occur on Any of the Following Agenda Items:**

- Minutes from the February 1 and April 1, 2024 Meetings

Motion to approve the minutes from the February 1 and April 1, 2024 meetings.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>	<i>who made motion?</i>
<b>AYES:</b>	Andrew Hessedal, Lisa Neve, Brad Henricks	<i>second?</i>
<b>ABSENT:</b>	Sandi Robrecht, Rodney Hix	

- Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Commission will Convene into Closed Session to Conduct an Interview for a Firefighter/EMT Position. Upon Completion of a Discussion in Closed Session, the Commission will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.

Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Commission will Convene into Closed Session to Conduct an Interview for a Firefighter/EMT Position. Upon Completion of a Discussion in Closed Session, the Commission will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Andrew Hessedal, Secretary
<b>SECONDER:</b>	Lisa Neve, Member
<b>AYES:</b>	Andrew Hessedal, Lisa Neve, Brad Henricks
<b>ABSENT:</b>	Sandi Robrecht, Rodney Hix

- Develop List of Future Hires for a Firefighter/EMT Position

Upon proper motion, the Commission reconvened into open session to act on matters discussed in Closed Session.

Motion to add Julianna Bauknecht to the list of new hires.

RESULT:	CARRIED [UNANIMOUS]	<i>Who made motion?</i>
AYES:	Andrew Hessedal, Lisa Neve, Brad Henricks	<i>Second?</i>
ABSENT:	Sandi Robrecht, Rodney Hix	

**Any Other Matters Authorized by Law to be Considered**

There were no other matters to be considered.

**Adjournment**

1. Motion to: Adjourn

RESULT:	CARRIED [UNANIMOUS]	<i>time of Adjournment?</i>
AYES:	Andrew Hessedal, Lisa Neve, Brad Henricks	<i>Who made motion?</i>
ABSENT:	Sandi Robrecht, Rodney Hix	<i>Second?</i>

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Brad Henricks, Chairperson

\_\_\_\_\_  
Date

Attachment: Police & Fire Commission Minutes with Questions (6936 : Minutes)