

**MEETING: EMS COMMISSION**  
**PLACE: Mayville City Hall, 15 S. School St.**  
**DATE: July 28, 2008**  
**TIME: Immediately following Police & Fire Commission Meeting**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:40 P.M.

In Attendance: Anderson, Henninger, Kern, Leder, Oechsner

Others Present: John Henning & Christine Churchill

### 2. Old Business:

Accept minutes of the June 23, 2008 meeting.

Motion made by Anderson, second by Leder. Motion carried 5-0.

### 3. Citizens Comments:

None

### 4. New Business:

A. Personnel Report.

- Staffing Levels-Need 3 EMS Drivers provided the individual candidates' schedules align with the EMS schedules.
- Training-Nothing reported.
- Resignations/Vacancies-Nothing reported.

### 5. Convene in Closed Session Pursuant to Wisconsin Statutes 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.

A. Interview Candidates for EMS Driver positions.

B. Reconvene into Open Session.

Motion made by Leder, second by Anderson to convene into closed session. Motion carried 5-0.

Motion made Leder, second by Anderson to reconvene into open session. Motion carried 5-0.

### 6. Approve Appointments of New EMS Drivers.

Motion by Kern, second by Leder to approve the appointment of the following five candidates as EMS Drivers effective immediately.

Amanda Walston

Jennifer Thoreson

Victoria Wegmann

Barbara Weyer  
Ross Case

Candidates Connie Knoll, Glen Johnson and Craig Seering will be sent a letter by the City Clerk informing them they had not been selected at this time. Their applications shall be kept active for one year.

Motion carried 5-0.

**7. Adjournment.**

Motion made by Kern, second by Anderson to adjourn at 8:50P.M. Motion carried 5-0.

Minutes submitted by Kenneth E. Oechsner, Secretary