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**MEETING: EMS COMMISSION** 

PLACE: City Hall, 15 S. School Street

DATE: April 17, 2023 TIME: 6:00 p.m.

## **AGENDA - REVISED**

1. Call to Order and Roll Call.

- 2. Accept minutes of the February 20, 2023 meeting.
- 3. Citizens Comments.
- 4. Election of a Secretary.
- 5. Discuss, with Possible Action, Changing the Date and/or Time of Meetings.
- 6. Discuss, with Possible Action, the Commission Sending Correspondence to an Employee in Regards to Status.
- 7. Adjournment.

Dan Bell President

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.

## City of Mayville EMS Commission Minutes for:

## February 20, 2023

- 1. The meeting was called to order at 6:35PM by President Dan Bell with the following members present: Bell, Mansueto, Siegel. Commissioners Thom and Machmueller were excused.
- 2. A motion to accept the 16 January minutes was made by Mansueto, 2<sup>nd</sup> by Siegel. Motion carried 3-0
- 3. Citizen comments: None
- 4. A motion to convene into closed session at 6:36PM was made by Mansueto, 2<sup>nd</sup> by Siegel. Motion carried 3-0. A motion to Reconvene into open session at 6:45PM was made by Siegel, 2<sup>nd</sup> by Mansueto. Motion was carried 3-0
- 5. A motion to accept the hire of William Weisensel was made by Mansueto, 2<sup>nd</sup> by Siegel. Motion carried 3-0
- 6. Discuss possible action related to interview questions for EMS. No required since questions were approved at the 16 January meeting.
- 7. A motion to adjourn at 6:50PM was made by Mansueto, 2<sup>nd</sup> by Bell. Motion carried 3-0

Minutes by Dan Bell, President