

President Schwartz called the meeting to order at 6:30 p.m.

1.0 ROLL CALL – Present: Pres. Schwartz, Commissioners: Dzick, Just, and Mixon. Absent: Smyczek. Staff present: Administrator S. Kulik & Fire Chief Jaskulski. Also present: Village President Besson and Trustees M. Bennett and S. Riemer. Audience (0)

2.0 Approval of Minutes – January 20, 2026: Motion (Dzick, Just) to approve minutes as presented; motion passes 4-0-1.

3.0 General Business

3.1 Fire Department Bargaining Unit

3.1.1 Update on Proposal – Pres. Schwartz request staff to read the notice. S. Kulik read the notice.

The Fire & Police Commission may enter closed session pursuant to Wis. Stat. §19.85(1)(c)(e), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to review negotiations with the Fire Department bargaining unit represented employees, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

Motion (Dzick, Mixon) to enter closed session and include S. Kulik. Roll Call: Ayes: Dzick, Schwartz, Mixon, Just; nays: none. Commission entered closed session at 6:33 p.m.

Motion (Just, Dzick) to reenter open session. Roll Call: Ayes: Dzick, Schwartz, Mixon, Just; nays: none. Commission reentered open session at 8:13 p.m. No action taken.

4.0 Adjournment – Motion (Dzick, Mixon) to adjourn at 8:15 p.m., 4-0-1.

Prepared by: Sandra Kulik, Administrator