

KETTLE MORAINÉ FIRE BOARD AGENDA

Revised

Monday, September 27, 2021
6:30 p.m.

Municipal Building
820 East Main St Eagle

1. Call to order/confirm open meeting law requirements have been met
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to review applications for the position of Administrative Assistant
5. Approval of September 8, 2021 minutes and September 13, 2021 minutes
6. Citizen comments/concerns
7. Discussion for update on federal employment identification number
8. Discussion/action regarding approval of agreement for legal counsel
9. Discussion/action regarding appointing information technology (IT) service provider
10. Discussion/action regarding setting up a bank account
11. Discussion/action regarding purchasing a computer for KMFD
12. Discussion/action regarding purchasing Quickbooks for KMFD
13. Motion to go into closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to review applications for the position of Administrative Assistant
14. Roll Call Vote
15. Closed Session
16. Motion to reconvene into Open Session
17. Open Session
18. Discussion/action regarding the position of Administrative Assistant for the Kettle Moraine Fire District
19. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted _____, 2021 by _____