



Kettle Moraine Fire District

Station 33 126 E. Main Street, Eagle, WI 53119

262-594-3302

Station 35 108 N. Oakridge Drive, North Prairie, WI 53153

262-392-2700

kettlemorainefd.com

KETTLE MORAINE FIRE BOARD MEETING AGENDA

Thursday, April 27, 2023

6:30 P.M.

REVISION II

Municipal Building

130 N. Harrison St.

North Prairie, WI

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizen comments/concerns
5. Discussion/action to approve minutes from 2/23/2023
6. Discussion/action to approve the financial report and accounts payable 2/24/2023 to 4/20/2023
7. Announcement for possible closed session per WI State Statute 19.85(1)(a), 19.85(c) and 19.85(f), specifically to deliberate a case before the Kettle Moraine Fire board, to review performance evaluation data of the Fire Chief and the Administrative Assistant and for preliminary discussion for a personnel matter which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to.
8. Discussion/action Amendment to the Intermunicipal Agreement regarding all appointment terms for Fire Board and Commissioner Assignments.
9. Discussion/action Amendment to the Intermunicipal Agreement Article V: Fire Board (F) Meetings (2) Quorum. ADD Language "A quorum of four (4) members representing two (2) municipalities may convene in open session for the sole purpose of paying monthly bills. No other business may occur without all municipalities being represented.
10. Discussion/action Repair of fire hydrants in the Village of North Prairie, owned by the North Prairie Water Trust
11. Discussion/update on Sale of 3376 Heavy Rescue
12. Discussion/action Station 33 Eagle Fire Station Generator

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 _____, 2023 by _____

13. Discussion/action regarding payroll concerns (over payments, under payments)
14. Discussion/action Fire Chief's evaluation
15. Discussion/action Administrative Assistant's evaluation
16. Discussion/action 2023 Pay Increase for Fire Chief
17. Discussion/action 2023 Pay Increase for Administrative Assistant
18. Fire Chief Report
19. Announcement for Closed Session: Closed session per WI State Statute 19.85(c) and 19.85(f), and 19.85(g), specifically to deliberate a case before the Kettle Moraine Fire board, to review performance evaluation data of the Fire Chief and the Administrative Assistant and for preliminary discussion for a personnel matter, that might require legal counsel, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to.
20. Motion to move to closed session and roll call vote
21. Reconvene into closed session
22. Motion to reconvene into open session with majority vote
23. Discussion/action relating to hiring legal counsel for investigation of a personnel matter
24. Adjournment

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Posted _____, 2023 by _____