

KETTLE MORAINÉ FIRE BOARD SPECIAL MEETING AGENDA

REVISED (8/1/23)

Wednesday, August 2, 2023
Eagle Municipal Building
820 East Main, Eagle, WI
6:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI Statute 19.85(1)(b) to consider dismissal, demotion or discipline of any public employee licensed by a board or commission and the taking of formal action on any such matter
5. Citizen comments/concerns – no action will be taken on non-agenda items
6. Discussion/action as necessary for approval of financial reports and Accounts Payable for the month of July
7. Motion for closed session per WI Statute 19.85(1)(b) to consider dismissal, demotion or discipline of any public employee licensed by a board or commission and the taking of formal action on any such matter
8. Motion to enter closed session – Roll Call Vote
9. Closed session
10. Motion to reconvene into open session
11. Open session
12. Discussion/action as necessary regarding closed session discussions
13. 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 _____, 2023 by _____