



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 SPECIAL MEETING AGENDA

Monday, August 14, 2023
7:00 P.M.

North Prairie Municipal Building
130 N. Harrison St, North Prairie

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI Statute 19.85(1)(g) to confer with legal counsel for the Kettle Moraine Fire District who is rendering advice concerning strategy and/or litigation for which the Kettle Moraine Fire District is involved, or likely to be involved in.
5. Citizen comments/concerns
6. Motion for closed session per WI Statute 19.85(1)(g) to confer with legal counsel for the Kettle Moraine Fire District who is rendering advice concerning strategy and/or litigation for which the Kettle Moraine Fire District is involved, or likely to be involved in.
7. Roll Call Vote
8. Closed Session
9. Motion to reconvene into Open Session
10. Open Session
11. Discussion/action regarding closed session discussions if necessary
12. 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 _____