

## KETTLE MORAINÉ FIRE BOARD AGENDA

Thursday, August 5, 2021  
7:00 p.m.

Municipal Building  
820 E. Main St

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 Fire Chief and Fire District Administrative Assistant
5. Introduction of members
6. Citizen comments/concerns
7. Discussion/action to appoint a Fire Board President and Fire Board Vice-President
8. Discussion/action to assign time and location for regular monthly Fire Board meetings
9. Discussion to set timeline of items needed for establishing the Kettle Moraine Fire District
10. 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 Fire Chief and Fire District Administrative Assistant
11. Roll Call Vote
12. Closed Session
13. Motion to reconvene into Open Session
14. Open Session
15. 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 \_\_\_\_\_