## KETTLE MORAINE FIRE BOARD AGENDA

Wednesday, September 8, 2021 6:30 p.m.

Municipal Building 820 West 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 conduct interviews for the positions of Administrative Assistant and Fire Chief
- 5. Approval of August 23, 2021 minutes
- 6. Citizen comments/concerns
- 7. 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 conduct interviews for the positions of Administrative Assistant and Fire Chief
- 8. Roll Call Vote
- 9. Closed Session
- 10. Motion to reconvene into Open Session
- 11. Open Session
- 12. Discussion/action regarding the positions of Administrative Assistant and Fire Chief for the Kettle Moraine Fire District
- 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.
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