SPECIAL KETTLE MORAINE FIRE BOARD AGENDA

	Thursday March 3, 2022 7:00 p.m. Municipal Building 820 East Main St Eagle	
1.	Call to order	
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 employe over which the governmental body has jurisdiction or exercises responsibility; specifically for discussion relating to the position of Kettle Moraine Fire District Administrative Assistant	
5.	Citizen comments/concerns	
6.	Motion for 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 for discussion relating to the position of Kettle Moraine Fire District Administrative Assistant	
7.	Roll Call Vote	
8.	Closed Session	
9.	Motion to reconvene into open session	
10	Open Session	
11	Discussion/action regarding the positon of Kettle Moraine Fire District Administrative Assistant	
12	Adjournment	
It is now	bla that members of and possibly a quorum of members of other accommental hadias of the municipalities were be in	
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 ______, 2022 by _____