

## SPECIAL KETTLE MORAINÉ FIRE BOARD AGENDA

Thursday March 31, 2022 6:30 P.M CDT

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) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Upon conclusion, the Board will reconvene into open session to take any action required to be taken in open session.
5. Citizen comments/concerns
6. Motion for closed session per WI Statute § 19.85(1) (g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Upon conclusion, the Board will reconvene into open session to take any action required to be taken in open session.
7. Roll Call Vote
8. Closed Session
9. Motion to reconvene into open session
10. Open Session
11. Discussion/possible action relating to the closed session subject matter.
12. Discussion/possible action relating to role of support assistant to Vice Chairman.
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 \_\_\_\_\_, 2022 by \_\_\_\_\_