## KETTLE MORAINE FIRE BOARD SPECIAL MEETING AGENDA

Monday, July 17, 2023 6:30 P.M. Eagle Municipal Building 820 East Main, Eagle WI

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Announcement for possible closed session per WI State Statute 19.85(f) disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons specifically for an investigation of a personnel matter, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to.
- 5. Motion for closed session per WI State Statute 19.85(f) disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons specifically for an investigation of a personnel matter, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to.
- 6. Motion to enter closed session
- 7. Roll Call Vote
- 8. Closed session
- 9. Motion to reconvene into open session
- 10. Open session
- 11. Discussion/action as necessary (if applicable) regarding investigation of personnel matter
- 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 \_\_\_\_\_