



Kettle Moraine Fire District

Station 33 126 E. Main Street, Eagle, WI 53119

262-594-3302

Station 35 108 N. Oakridge Drive, North Prairie, WI 53153

262-392-2700

kettlemorainefd.com

KETTLE MORAINE FIRE BOARD SPECIAL MEETING AGENDA

Wednesday, August 2, 2023
7:00 P.M.

Eagle Municipal Building
820 E. Main St, Eagle, WI

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI Statute 19.85(1)(b) to consider dismissal, demotion or discipline of any public employee licensed by a board or commission and the taking of formal action on any such matter
5. Citizen comments/concerns
6. Discussion/action regarding approval of financial reports and Accounts Payable for the month of July
7. Motion for closed session per WI Statute 19.85(1)(b) to consider dismissal, demotion or discipline of any public employee licensed by a board or commission and the taking of formal action on any such matter
8. Roll Call Vote
9. Closed Session
10. Motion to reconvene into Open Session
11. Open Session
12. Discussion/action regarding closed session discussions if necessary
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 _____, 2023 by _____