



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

SPECIAL KETTLE MORAINE FIRE BOARD MEETING AGENDA

AMENDED STARTING TIME

Monday, October 9, 2023

7:00 P.M.

North Prairie Municipal Building

130 N. Harrison St, North Prairie

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Discussion/action to approve the Kettle Moraine Fire Board minutes from September 28, 2023.
5. Discussion/action to created an advertisement and offering for a part-time Fire Chief for the Kettle Moraine Fire Department.
6. Announcement for possible closed session pursuant to the WI State Statute 19.85(1)(c) to discuss applications for employment for the Administrative Assistant position for the Kettle Moraine Fire District
7. Citizen comments/concerns.
8. Motion for closed session per WI Statute 19.85(1)(c) to discuss applications for employment for the Administrative Assistant position for the Kettle Moraine Fire District
9. Roll Call Vote.
10. Closed Session.
11. Motion to reconvene into Open Session
12. Open Session.
13. Discussion/action regarding closed session discussions if necessary.
14. 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 _____

