

## **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

Monday, (	October	16,	2023
6:30 P.M.			

North Prairie 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 pursuant to the WI State Statute 19.85(1)(c) to continue to discuss the applicants for the Administrative Assistant position for the Kettle Moraine Fire District and creating questions for the Administrative Assistant interviews.
- 5. Motion for closed session per WI Statute 19.85(1)(c) to continue to discuss the possible applicants for the Administrative Assistant position for the Kettle Moraine Fire District, specifically to continue discussions and creating questions for the Administrative Assistant interviews.
- 6. Roll Call Vote.
- 7. Closed Session.
- 8. Motion to reconvene into Open Session
- 9. Open Session.
- 10. Discussion/action regarding closed session discussions if necessary.
- 11. Adjournment.

Posted \_\_\_\_\_\_, 2023 by \_\_\_\_\_

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.