



Kettle Moraine Fire Board

SPECIAL KETTLE MORaine FIRE BOARD MEETING AGENDA

Monday, November 27, 2023
6:30 P.M.

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

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Announcement of possible Closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily for review of resumes/applications for employment for the Part-Time Fire Chief position for the Kettle Moraine Fire District and creating questions for the Part-Time Fire Chief interviews.
5. Motion of Closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily for review of resumes / applications for employment for the Part-Time Fire Chief position for the Kettle Moraine Fire District and creating questions for the Part-Time Fire Chief interviews.
6. Roll Call Vote.
7. Closed session.
8. Motion to reconvene into open session.
9. Open session.
10. Discussion/action as necessary regarding any closed session item if needed.
11. Motion to adjourn.

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 _____

NOTICE IS HEREBY GIVEN that a quorum of the members of the Kettle Moraine Fire Commission may be present at the Kettle Moraine Fire Board meeting on Monday, November 27, 2023, beginning at 6:30 PM at the Eagle Municipal Building, 820 E. Main Street, Eagle, WI.

This notice has been produced to be in compliance with Wisconsin Open Meeting Law. No action will be taken by the Kettle Moraine Fire Commission.

C. Cliffgard
KMFD Administrative Assistant

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Posted _____, 2023 by _____