



# Kettle Moraine Fire Board

## SPECIAL KETTLE MORaine FIRE BOARD MEETING AGENDA

Wednesday, December 13, 2023  
1:00 P.M.

North Prairie Municipal Building  
130 N. Harrison St, North Prairie, 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 interviews for the Kettle Moraine Fire District Part-Time Fire Chief.
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 interviews for the Kettle Moraine Fire District Part-Time Fire Chief.
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 \_\_\_\_\_