



Kettle Moraine Fire District Fire Board

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

kettlemoraine.org

SPECIAL KETTLE MORaine FIRE BOARD MEETING AGENDA

Thursday, January 29, 2026
6:00 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)(f) and WI State Statute §19.85(1)(g) for consultation with legal counsel concerning potential litigation related to accounting concerns and preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems-Primarily for personnel and accounting matters.
5. Announcement of possible closed session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems-Primarily for discussion on personnel matters.
6. Citizen comments/concerns: no action will be taken on any items brought forward.
7. Motion to enter closed session pursuant to WI State Statute §19.85(1)(f) and WI State Statute §19.85(1)(g) for consultation with legal counsel concerning potential litigation related to accounting concerns and preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems-Primarily for personnel and accounting matters.

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 _____, 2026 by _____

8. Roll Call Vote.
9. Closed Session.
10. Motion to reconvene into open session.
11. Open session.
12. Discussion/action regarding WI Statue §19.85(1)(f) and (1)(g)- Personnel and accounting matters if needed.
13. Discussion/action regarding WI Statue §19.85(1)(f) -Personnel matters if needed.
14. Motion to adjourn.