

Kettle Moraine Fire Board Agenda

Monday, September 13, 2021

Municipal Building

7:00 PM CDT

820 East Main Street, Eagle, WI 53119

1. Call to order/confirm open meetings law requirements have been met
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to conduct interviews for the position of Administrative Assistant.
5. Approval of August 8, 2021 minutes
6. Citizen comments/concerns
7. Discussion/action regarding the hiring legal counsel for Kettle Moraine Fire Board
8. Motion to go into closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to conduct interviews for the position of Administrative Assistant.
9. Roll Call Vote
10. Closed Session
11. Motion to reconvene into Open Session
12. Open Session
13. Discussion/action regarding the position of Administrative Assistant for the Kettle Moraine Fire District.
14. Adjournment

It is possible that members of and possibly a quorum of members from 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 _____, 2021 by _____ (Initials)