KETTLE MORAINE FIRE BOARD AGENDA
Revised

Monday, September 27, 2021   Municipal Building
6:30 p.m.   820 East Main St Eagle

1. Call to order/confirm open meeting 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 review applications for the position of Administrative Assistant

5. Approval of September 8, 2021 minutes and September 13, 2021 minutes

6. Citizen comments/concerns

7. Discussion for update on federal employment identification number

8. Discussion/action regarding approval of agreement for legal counsel

9. Discussion/action regarding appointing information technology (IT) service provider

10. Discussion/action regarding setting up a bank account

11. Discussion/action regarding purchasing a computer for KMFD

12. Discussion/action regarding purchasing Quickbooks for KMFD

13. 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 review applications for the position of Administrative Assistant

14. Roll Call Vote

15. Closed Session

16. Motion to reconvene into Open Session

17. Open Session

18. Discussion/action regarding the position of Administrative Assistant for the Kettle Moraine Fire District

19. Adjournment

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 _____, 2021 by _____