

KETTLE MORaine FIRE BOARD AGENDA

Monday, August 16, 2021
6:30 p.m.

Municipal Building
130 N Harrison St, North Prairie

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 Fire Chief and Fire District Administrative Assistant
5. Approval of August 5, 2021 minutes
6. Citizen comments/concerns
7. Discussion/action to approve posting locations
8. Discussion/action to approve legal counsel
9. Discussion/action regarding the 2022 Kettle Moraine Fire District budget
10. 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 Fire Chief and Fire District Administrative Assistant
11. Roll Call Vote
12. Closed Session
13. Motion to reconvene into Open Session
14. Open Session
15. 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 _____