

JOINT FIRE COMMISSION MEETING AGENDA
Thursday, September 19, 2019 – 6:00 PM
Bertschinger Center – Hwy 42 Egg Harbor

Bill Edwards, Chair
Ulla Walser, Member
William Miller, Member
Steve Schopf, Fire Chief

Clarence Scherer, Member
Rick Malkemus, Member
Deborah Wiegand, Member

1. Call meeting to order.
2. Adopt agenda.
3. Open session – Ten minutes.
4. Review and approve minutes of August 15, 2019 meeting.
5. Fire Chief / First Responder report.
6. Finalize 2020 department budget.
7. Approval of bills for month.
8. Fire Chief performance evaluation.
9. CONVENE INTO CLOSED SESSION PER STATE STATUTES 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility.
(Replacement of current Fire Chief and comments by Chris Hecht.)
10. Convene into open session to take formal action upon the preceding subject of the closed session, if appropriate.
11. Set time, location and agenda items for next meeting.
12. Adjourn

Bill Edwards, Fire Commission President

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Lynn Ohnesorge, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted: September 11, 2019

Posted by: Lynn Ohnesorge, Clerk-Treasurer

Time Posted: Noon

_____ Post Office
_____ Paul J. Bertschinger Community Center
_____ Greens N' Grains
_____ Main Street Market

Agenda can also be found at www.villageofeggharbor.org.