

**Egg Harbor Joint Fire Commission Meeting**  
**Thursday, May 18, 2023 – 6:00 PM**  
**Paul J Bertschinger Community Center**  
**7860 State Hwy. 42, Egg Harbor, WI**

James Petersen, President  
Pat Gilday, Commissioner  
Mack Bonk, Commissioner

Jeremy Schopf, Vice President  
Clarence Scherer, Secretary  
Bill Edwards, Commissioner

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Review and Approve Minutes from April 20, 2023
5. Open Session – 10 Minutes
6. Fire Chief Report
7. Election of Commission Officers
8. 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.
9. Convene into OPEN SESSION to take formal action upon the proceeding subject of the CLOSED SESSION
10. Correspondence
11. Open Session – 10 Minutes
12. Set Date, Time, Location, and Agenda Items for Next Meeting
13. Adjourn

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.

Date Posted: May 15, 2023

Time Posed: 4:30 PM

Posted By: Madison Cloutier, Deputy Clerk-Treasurer/Administrator

Post Office

Paul J. Bertschinger Community Center

Media

Main Street Market

Greens N' Grains

Agenda can also be found at: [www.villageofegggharbor.org](http://www.villageofegggharbor.org)