

# JOINT FIRE COMMISSION MEETING AGENDA

Thursday, July 18, 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 June 20, 2019 meeting.
5. Fire Chief / First Responder report.
6. Preliminary 2020 department budget discussion.
7. Warranty / acceptance issues for Tender #5.
8. Future refurbishing of truck #6.
9. Approval of bills for month.
10. 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.  
(Fire Chief Performance Evaluation.)
11. Convene into open session to take formal action upon the preceding subject of the closed session, if appropriate.
12. Set time, location and agenda items for next meeting.
13. 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: July 12, 2019

Time Posted: 4:30 P.M.

Posted by: Lynn Ohnesorge, Clerk-Treasurer

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

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