# JOINT FIRE COMMISSION MEETING AGENDA
# Thursday, November 21, 2019 – 6:00 PM
# EGG HARBOR TOWN HALL – COUNTY I, CARLSVILLE

Deborah Wiegand, President
Ulla Walser, Secretary
William Miller, Member
Steve Schopf, Fire Chief

Clarence Scherer, Vice President
Rick Malkemus, Member
Bill Edwards, Member

1. Call meeting to order.

2. Adopt agenda.

3. Review and approve minutes from November 19, 2019 meeting.

4. Open session – Ten minutes.

5. Fire Chief / First Responder report.

6. Approval of bills for month.

7. **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.

8. Convene into open session to take formal action upon the preceding subject of the closed session, if appropriate.

9. Set time, location and agenda items for next meeting.

10. Adjourn

Deborah Wiegand, 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 that 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: November 19, 2019

Time Posted: 4:00 p.m.

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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.villageofeggharbor.org.