

**JOINT FIRE COMMISSION MEETING AGENDA**  
**Tuesday, November 5, 2019 – 6:00 PM**  
**Bertschinger Center, 7860 State Hwy. 42, Egg Harbor, WI**

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 October 24, 2019 meeting.
4. Open session – Ten minutes.
5. **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.
6. Convene into open session to take formal action upon the preceding subject of the closed session, if appropriate.
7. Set time, location and agenda items for next meeting.
8. 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 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: October 31, 2019

Posted by: Lynn Ohnesorge, Clerk-Treasurer

Time Posted: 4:30 P.M.

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

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