SALEM LAKES FIRE COMMISSION
MEETING AGENDA
Monday, June 24, 2019  5:30 p.m.
SALEM LAKES VILLAGE HALL
9814 ANTIOCH ROAD, SALEM, WI 53168

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

CITIZEN COMMENTS
Please be advised per WI State Statute Section 19.84(2), the Village Fire Commission may receive information from the Public. It is the policy of this municipality that there may be a three minute time period, per person, with time extensions per the Chief presiding officer’s discretion; be further advised that after the public comments are completed, the Salem Lakes Village Fire Commission may have limited discussion on the information received, however, no action will be taken under public comments.

Consideration and possible action on the following items:

1.) Public Comments
2.) The next Regular FC meeting will be July 22, 2019 at 5:30 p.m. (Tentative)

CLOSED SESSION
Consideration and possible action on:

1.) MOTION: To move into closed session in accordance with the provisions of Wisconsin Statute Section 19.85(1)(c), for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is relative to:
   a.) Status of new hires and conditional offers.
   b.) Discussion, review and recommendations of established hiring list following approval of the conditional offers form last meeting.
   c.) Discussion review and recommendation of promotion of individual to Assistant Chief as discussed at last meeting.

2.) MOTION: To move out of Closed Session and reconvene in Open Session.
3.) Discussion, approval and introduction of candidates recommended.
4.) Issue the Oath of Office from President to candidates introduced.
5.) Discussion and action of promotional process for internal candidate to Assistant Chief.
6.) Introduction of internal candidate and offer of employment/promotion as recommended by the Fire Chief.
7.) Issue the Oath of Office from President to Assistant Chief selectee.

ADJOURNMENT
This notice was posted at the following places:
Salem Lakes Village Hall
Silver Lake Post Office
Village of Salem Lakes Website at www.voslwi.org
E-Notification List

June 21, 2019

Terry Bluemel
Terry Bluemel, Fire Commission Clerk

Please note, 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 service, contact Shannon Hahn at 262-843-2313.

"Notice is hereby given that it is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be present at this above stated meeting to gather information about a subject over which they may have decision making responsibility. No action will be taken by any other governmental body except by the governing body noticed above. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993)"