

FIRE COMMISSION SPECIAL MEETING AGENDA

Wednesday, November 15, 2023 at 5:00 p.m.

Salem Lakes Village Hall, 9814 Antioch Road, Salem WI 53168

Allen Thennes – President
Allen Dunski – Vice President
Shirley Boening – Secretary

Chris Dryer – Commissioner
Ed Herreid – Commissioner

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

NEW BUSINESS

Consideration and possible action on the following items:

1. Receipt of resignations by Fire Chief and Fire Marshal/Inspector

CLOSED SESSION

2. Convene into closed session pursuant to Wis. Stat. Section 19.85 (1)(c) (considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility), specifically for discussion and consideration regarding the appointment of an interim Fire Chief.
3. Reconvene into open session pursuant to Wis. Stats. §19.85(2). for possible additional discussion and possible action regarding the appointment of an interim Fire Chief.
4. Discussion and possible action regarding the appointment of an interim Fire Inspection Services.
5. Discussion and possible action regarding the means and process for the recruitment and selection of a Fire Chief.

ADJOURNMENT

This notice was posted at: Salem Lakes Village Hall, Village of Salem Lakes website at www.voslwi.org, E-Notification List,

Date: November 14, 2023

Diane Beattie

Diane Beattie, 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 Eileene Anderson at 262-843-2313.

***Notice is hereby given:** 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 the meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993).

To be added to our E-notification list, send an email to: eanderson@voslwi.org