

FIRE COMMISSION SPECIAL MEETING AGENDA

Wednesday, September 17, 2025 at 6:00 PM

Salem Lake Fire Rescue, 11252 254th Court, Trevor, WI 53179

Ed Herreid – Chair

Kyle Stoxen -- Commissioner

Tom Brown – Vice Chair

Paul Rosentreter – Commissioner

Chris Dreyer -- Secretary

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. OPEN MEETING COMPLIANCE CHECK

5. PUBLIC COMMENTS - Please address the Commission. No back-and-forth discussions (3-minute limit).

6. NEW BUSINESS

Discussion and possible action on the following items:

- 6.1. Review and consideration of Fire Chief Al Carr's rescindment of retirement notice

7. CLOSED SESSION

- 7.1 Convene into closed session pursuant to Wis. Stat. §§ 19.85(1)(c) & (f) 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" and "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" specifically, *the review and discussion of the Village's recruitment of specific candidates for office of Fire Chief and the status of the same.*
- 7.2 Reconvene into Open Session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

8. ADJOURNMENT

This notice was posted at: Salem Lakes Village Hall, Salem Lakes website at www.voslwi.gov, and

the E-Notification List.

Dated this Monday, September 15, 2025.

Sara Spencer, Village 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 Sara Spencer 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: clerk@voslwi.gov