

FIRE COMMISSION MEETING CORRECTED AGENDA

Monday, December 18, 2023, at 5:30 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

1. Approval of Meeting minutes:
November 15, 2023
November 27, 2023

CLOSED SESSION

1. 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 on the internal appointments from the Interim Fire Chief.*
2. Reconvene into open session pursuant to Wis. Stats. §19.85(2). for possible additional discussion and possible action regarding the appointment Assistant Fire Chief and Fire Captain

ADJOURNMENT

*This notice was posted at: Salem Lakes Village Hall, Fire Station 1, Village of Salem Lakes website at www.voslwi.org,
E-Notification List,*

Dec 15, 2023

Eileene Anderson
Interim 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 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

Future Fire Commission meetings for 2024

Most meetings are scheduled for the 4th Monday of the month starting at 5:30 pm: Please check the Village calendar for any changes or call 262 843-2313 for more information.

January 15th (3rd Monday)

February 26th

March 25th

April 22nd

May TBD

June 24th

July 22nd

August 26th

September 23rd

October 28th

November 25th

December 23rd