

AGENDA
Village of Bonduel/Town of Hartland
Fire Commission

Date: Wed., February 22, 2017

Time: 4:00 p.m.

Village Hall

A. CALL TO ORDER

- B. STATEMENT:** Statement regarding the meeting notice: The agenda for the meeting was sent to The Shawano Leader and Results Broadcasting. Copies of the agenda were also posted at the Village Hall, Bonduel State Bank, Bonduel Library, Hartland Town Hall and the Hartland website.

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

E. NEW BUSINESS

1. Closed Session. Move to closed session to discuss personnel issues. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] At the end of the Closed Session, the Commission will reconvene to Open Session.
2. Discussion and possible action on Resolution to Transfer Certain Unspent Funds from The 2016 General Fund to The 2017 General Fund
3. Discussion and possible action on update of BAFD Application for Membership

F. REPORTS

G. ANNOUNCEMENTS

H. ADJOURNMENT

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.