AGENDA
Village of Bonduel/Town of Hartland
Fire Commission

Date: Thursday, June 6, 2024 Time: 5:30 P.M. Fire Station

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. ACKNOWLEDGEMENT OF CITIZENS/OPEN FORUM

F. REPORTS

1. Fire Chief's Report
2. Outstanding Fire Bills
3. Budget Report

G. NEW BUSINESS

1. Closed Session. Move to closed session to discuss potential fire fighter candidate, fire fighter performance, membership attendance and background check reviews. [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 in open session.
2. Discussion and possible action on election of Fire Commission officers
3. Discussion and review of Bonduel Municipal Code Sec. 2-83 Ethical Standards and Regulations.

H. UNFINISHED BUSINESS

1. Discussion and possible action on contested fire department billing invoice.
2. Discussion and possible action on fire department billing statement and letters

I. COMMISSION MEMBER COMMENTS OR NEW BUSINESS TO BE CONSIDERED AT A FUTURE MEETING

J. ANNOUNCEMENTS

K. 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.

Any person wishing to attend who, because of disability, requires special accommodations should contact the office of the Village Clerk at (715) 758-2402 at least 24 hours before the meeting so that appropriate arrangements can be made.

Posted: 5/30/24 12:00 P.M.