



Office of the Clerk/Treasurer

W240N3065 Pewaukee Road
Pewaukee, WI 53072
(262) 691-0770 Fax 691-1798

**FIRE COMMISSION
MEETING NOTICE & AGENDA
Thursday, March 12, 2015
4:00 PM**

Pewaukee Fire Station #2
City of Pewaukee
W240 N3065 Pewaukee Road ~ Pewaukee, WI

- 1.0 Pledge of Allegiance and Moment of Silence [Millard]
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Introduce New Members
- 2.0 Public comments
- 3.0 Approval of Fire Commission Meeting Minutes dated August 14, 2014
- 4.0 Discussion and Review of the current State and Local Standards Concerning Fire Commission Rules and Procedures
- 5.0 Closed Session - Adjourn Into Closed Session – You are hereby notified that the Fire Commission will immediately convene into closed session upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The Fire Commission along with City staff will attend the closed session. The purpose of the closed session is for the following:
 - For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under Section 19.85(1)(c), Wisconsin Statutes, specifically with regard to interviewing potential candidates for Division Chief position.You are further notified that at the conclusion of the Closed Session, the Fire Commission may convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session.
- 6.0 Adjournment

Kelly Tarczewski
Clerk/Treasurer (3/11/2015)

NOTICE

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 1:00 p.m. the day prior to the meeting so that arrangements may be made to accommodate your request.

Clerk/Treasurer Kelly Tarczewski