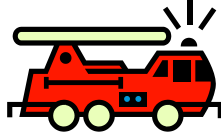


## Bloomfield Genoa City Fire Commission

### Agenda



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In compliance with Section 19.84, Wisconsin Statutes, notice of meeting of the Bloomfield Genoa City Fire Commission is hereby given:

Date: May 16, 2013

Time: 7:00 pm

Place: Bloomfield Fire Station  
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#### AGENDA

1. Call to order
2. Roll call
3. Verification of agenda posting
4. Approve minutes of previous meetings.
5. Closed Session RE: Personnel – Disciplinary Charges and Possible Action:

Motion to go into closed session, pursuant to Wis. Stat. § 19.85(1), specifically:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Employee A - 1<sup>st</sup> appearance to determine whether or not employee wants to dispute charges or penalties. If employee does not dispute same, the BGC Fire Commission will determine charges or penalties, followed by a written suspension or termination.

Employee B – BGC Fire Commission termination of employee due to non-completion of required training.

Motion to reconvene into open session

6. Reconvene into Open Session
7. Action from Closed Session
  - a. Employee A - Written suspension or termination of an employee
  - b. Employee B – Termination of an employee
8. Discussion and acceptance of new job descriptions.
9. Adjournment

Posted: May 13, 2013

Bloomfield Town Hall  
Pell Lake Post Office  
Monroe's Service  
Lake Ivanhoe Clubhouse

Genoa City Village Hall  
Genoa City Post Office  
Genoa City Foods  
First Banking Center (Genoa City)