Bloomfield Genoa City Fire Commission

Agenda

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

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 - 1st 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    Genoa City Village Hall
Pell Lake Post Office    Genoa City Post Office
Monroe's Service        Genoa City Foods
Lake Ivanhoe Clubhouse   First Banking Center (Genoa City)