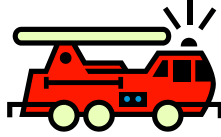


Bloomfield Genoa City Fire Commission

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: August 29, 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:

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 Group A – Consider 3 voluntary resignations or BGCFC terminations due to non-completion of required training.

Employee Group B – Consider hiring 5 new personnel members and/or employees.

Employee C – Report on previous personnel case.

Motion to reconvene into open session

6. Reconvene into Open Session
7. Action from Closed Session
 - a. Employee Group A – Consider 3 voluntary resignations or BGCFC terminations.
 - b. Employee Group B – Consider 5 new hires.
 - c. Employee C - Report on previous personnel case.
8. Adjournment

Posted: August 28, 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)