

**Agenda for
Fire Department Board of Directors Special Meeting
Monday August 17th. 2020 at 5:00pm
Location: Station 21**

AGENDA

The Board of directors may discuss and act on the following:

1. Call to Order.
2. Roll Call.
3. CLOSED SESSION pursuant to WI Statutes 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
4. The Board may reconvene in open session for discussion and taking action on the matters discussed in the above closed session.
5. Board member Forum.
6. Adjourn