

CLAYTON-WINCHESTER JOINT FIRE BOARD

POSTED 11/19/2010
REMOVE 11/24/2010

Tuesday, November 23, 2010, 3:00 p.m.

Town of Clayton Office Building – Meeting Room – 8358 County Road T, Larsen, WI 54947

Agenda

- I. **Call to Order**
 - Pledge of Allegiance, Notice Verification, Roll
- II. **Selection of Fund Choices for Fire Department Retirement Plan**
- III. **Motion to enter into Joint Fire Board Closed Session to discuss employee performance**
 - Pursuant to Wisconsin Statute Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wisconsin Statute Section 19.85(1)(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.
- IV. **Closed Session Discussion**
- V. **Motion to End Closed Session and Return to Open Session**
- VI. **Adjournment**

Respectfully Submitted, Terry Klingenberger, *Secretary*