

SPECIAL MEETING
of the
CLAYTON-WINCHESTER JOINT FIRE BOARD
Monday – August 26th 2013 - 7:00 PM
Clayton Town Hall
Larsen, WI

AGENDA

I. Call to order:

A. Pledge of allegiance, roll

II. Business:

A. Consideration of a Motion to Adjourn to a CLOSED SESSION Pursuant To State Statutes 19.81 Open Meetings of Governing Bodies:

- a. Exemptions, 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.**
 - i. Review of Applications, conducting candidate interviews, and discussion relative to the appointment of the Fire Chief for the Clayton/Winchester Joint Fire Department.**

B. Consideration of a motion to adjourn to Open Session.

III. Adjournment

Respectfully submitted,

Russell Geise
Secretary