

**SPECIAL MEETING**  
**of the**  
**CLAYTON-WINCHESTER JOINT FIRE BOARD**  
**Thursday – August 29<sup>th</sup> 2013 - 6:30 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. Continued Review of Applications, 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.**

**C. Joint Fire Board review, consideration, and decision regarding the appointment of the Fire Chief for the Clayton/Winchester Joint Fire Department.**

**III. Adjournment**

**Respectfully submitted,**

**Russell Geise**  
**Secretary**