

AGENDA

**Big Bend Vernon Fire Board
Monday, January 29, 2007
6:30 PM
Big Bend Village Hall
Nevins Street**

1. CALL MEETING TO ORDER
2. ROLL CALL & PUBLIC NOTICE
3. CITIZENS COMMENTS
(Please be advised per Wisconsin Act 123. the Fire Board will receive information from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the Fire Board may discuss the information received, however, no action will be taken under public comments.)
4. CLOSED SESSION
To deliberate in Closed Session under Section 19.85 (1) (c) Wisconsin State Statutes - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; more specifically the Fire Chief and Fire Board Secretary update. Participating in Closed Session is the Big Bend Vernon Fire Board.
5. Reconvene to OPEN SESSION
6. Set next meeting date
7. Adjourn

Marilyn Gauger, President

** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services, call Julie Bauer at (262) 662-2079 or (262)662-7787.

** There may be a quorum of other governmental bodies from the Village of Big Bend and Town of Vernon in attendance for informational purposes only. No action will be taken by those bodies.