

**AGENDA**  
**BIG BEND-VERNON FIRE COMMISSION**  
**Tuesday, January 17, 2006**  
**7:00 PM**  
Fire Station #3  
W233S7475 Woodland Lane  
Intersection STH 164 & I43

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1. CALL TO ORDER.
2. ROLL CALL.
3. OPEN MEETING LAW COMPLIANCE CHECK.
4. MOTION TO OPEN MEETING TO PUBLIC COMMENTS (Please be advised per Wisconsin Act 123, the Fire Commission 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 Commission Members may have limited discussion on the information received, however, no action will be taken under public comments.)
5. MOTION TO GO INTO CLOSED SESSION pursuant to Section 19.85(1)(c) Wisconsin 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 to discuss Fire Chief Phil Buchholtz's appointment to the Assistant Chief position and review and discuss the applicants who have applied for the full time Firefighter Paramedic positions. Participating in Closed Session will be Fire Chief Phil Buchholtz, Assistant Chief Dave Link and the Big Bend/Vernon Fire Commission members.
  - a. Chief Buchholtz's appointment for the Assistant Chief position.
  - b. Applicants who have applied for the full-time Firefighter Paramedic positions.
6. MOTION TO RECONVENE INTO OPEN SESSION.
7. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by the Fire Commission:
  - a. Consideration of Chief Buchholtz's appointment to the Assistant Chief position.
  - b. Consideration of Chief Buchholtz's eligibility list for the position of the Assistant Chief.
8. REPORTS. Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
  - a. Fire Chief Buchholtz
  - b. Fire Commission Chairman John Maney
9. MINUTES.
  - a. Motion to approve previous minutes:
    - i. Monday, January 9, 2006
10. MOTION FOR ADJOURNMENT.

APPROVED:

John Maney, Chairperson  
Big Bend-Vernon Fire Commission

\*\* It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting and no action will be taken by any other governmental body other than the Big Bend/Vernon Fire Commission

Fax & Post: January 12, 2006  
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