

BIG BEND-VERNON FIRE COMMISSION

Fire Station #3

W233 S7475 Woodland LN

Intersection of STH 164 & I43

Big Bend, WI 53103

August 14, 2006

NOTICE OF MEETING, CLOSED SESSION, AND AGENDA

NOTICE IS HEREBY GIVEN that the Big Bend-Vernon Fire Commission will meet on August 14, 2006 at Fire Station #3, W233 S7475 Woodland LN, in the Town of Vernon (Intersection STH 164 & I43), at 6:00 p.m. At said time and place the Fire Commission will conduct a meeting during which it may convene into closed session.

The purpose of the meeting is to hold a hearing under Wis. Stat. § 62.13(5) in regard to the charges filed by Fire Chief Phillip B. Buchholtz against Firefighter Sherry A. Jacobi, EMT-P/FF. Upon conclusion of presentations by the Fire Chief and EMT-P/FF Jacobi and/or their counsel, the Fire Commission may adjourn into closed session pursuant to Wis. Stat. §§ 19.85(1)(a) and/or 19.85(1)(g) for purposes of deliberating whether or not to conduct further hearing(s) on the aforementioned charges.

You are hereby notified that, at the conclusion of any closed session, the Fire Commission may reconvene into open session for possible additional discussion and action concerning any matter discussed in closed session and for adjournment of the meeting.

AGENDA

1. Call to Order
2. Roll call.
3. Discussion and possible action to appoint temporary Chairperson.
4. Hearing concerning charges filed by Chief Phillip B. Buchholtz against Firefighter Sherry A. Jacobi, EMT-P/FF pursuant to Wis. Stat. § 62.13(5). Motions may be made from time-to-time during the course of the hearing pursuant to Wis. Stat. §§ 19.85(1)(a) and/or 19.85(1)(g) to allow the Police and Fire Commission to deliberate on a particular matter before it and/or to consult with legal counsel concerning a matter that the Fire Commission is, or is likely to become involved, in litigation. Upon conclusion of any such closed session, the Commission will reconvene into open session for action on matters discussed in closed session and to resume the hearing.
5. Deliberations. Upon conclusion of the hearing referred to in paragraph 4 above, a motion may be made to allow the Police and Fire Commission to enter into closed session pursuant to Wis. Stat. § 19.85(1)(a) for purposes of deliberations concerning the quasi-judicial hearing or case before it.
6. Upon conclusion of closed session deliberations, the Commission will reconvene into open session to announce the Commission's determination and, if necessary to discuss scheduling and administrative issues concerning any further proceedings.
7. Adjournment.

Gary Wilde, Chair  
Big Bend Vernon Fire Commission

\*\*Please note, 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 service, contact Town Clerk Gina Gresch at 662-2039. For TTY service, call 662-2039.

\*\*Notice is hereby given that a quorum of one or more governmental body may be in attendance at this hearing to present, discuss, and/or gather information. No action will be taken by any other governmental body except the Fire Commission.