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AGENDA VILLAGE OF SUSSEX BOARD OF FIRE COMMISSIONERS 2:00 PM - FRIDAY, MARCH 27, 2020 SUSSEX CIVIC CENTER – COMMITTEE ROOM 2nd FLOOR N64W23760 MAIN STREET

The Fire Commission may convene in a closed session to discuss the matter(s) listed on this agenda and under Wis. Stats. 19.85(2) provides notice that the Fire Commission will reconvene in open session after said closed session and may take action on items as listed on the agenda.

- 1. Roll call.
- 2. Consideration and possible action on minutes of the Board of Fire Commissioners meetings held on January 13, 2020.
- 3. Consideration and possible action on a motion to convene into executive session under Wis. Stats. 19.85(1)(c) when considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility with respect to an appointment of an interim Fire Chief.
- 4. Consideration and possible action on personnel changes.
 - a. New hires
 - b. Appointments
 - c. Resignations
 - d. Personnel issues
- 5. Topics for future agendas.
- 6. Adjournment.

Jeff Knollenberg
Chairperson

Kelsey McElroy-Anderson
Asst. Village Administrator

Please note that, 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 this service, contact the Village Clerk at 246-5200.