



Lake Country Fire & Rescue – Fire Board Agenda

Serving the Village of Chenequa-Village of Nashotah
City of Delafield- Village of Oconomowoc Lake
Town of Delafield-Village of Wales-Town of Genesee

LCFR Station # 42
115 Main Street, Delafield
Wednesday, July 14, 2021 at 5 PM
Special Board Meeting

MASKS OR FACE COVERINGS OPTIONAL FOR THIS MEETING

1. Meeting called to order with the Pledge of Allegiance
2. Roll Call
3. Announcement of Closed Session
4. Motion to convene into Closed Session pursuant to Wisconsin State Statute 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. Specifically, to address a specific personnel issue involving a department employee and conferring with legal counsel regarding the same; Roll call vote.
5. Motion to re-convene into Open Session. Roll call vote.
6. Possible discussion and action regarding the closed session discussions
7. The next scheduled Board Meeting is scheduled on Thursday, July 22, 2021 at 5pm at Station #42 at 115 Main Street in the City of Delafield.
8. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at Lake Country Fire & Rescue meetings. Please advise the department at least 24 hours prior to the meeting for special accommodations. For additional information or to submit a request, please contact 262-303-4524.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City of Delafield, the Village of Nashotah, the Village of Chenequa, Village of Oconomowoc Lake, the Town of Delafield, the Village of Wales and/or Town of Genesee may attend the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice. This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.