



## Meeting Agenda

### Whitewater Fire Department, Inc Business Meeting

Date/Time Thursday March 3, 2022 @ 6:30pm

Location: WFD Meeting Room

City of Whitewater Municipal Building (Lower Level)

312 W. Whitewater, Whitewater, WI 53190

- Pledge of Allegiance
- Roll Call

### Member Comments

Non BOD member comments on posted agenda items - Total of 2 minutes will be given to each person to provide comments for any or all posted agenda items, after each agenda item is discussed, but previous to BOD vote.

- 1) CLOSED SESSION.** Adjournment to Closed Session, to reconvene in open session per: Wisconsin Statutes 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" AND Wisconsin Statutes 19.85(1)(f): "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Items to be Discussed: Request to change a department record concerning the dismissal from the Department of a member; and Discussion regarding disciplinary action against member.
- 2) Reconvene to open meeting**
  - a. Discuss closed session and take action as needed

Adjournment

End