

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf - Clerk/Treasurer

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October 31, 2024

NOTICE OF FIRE DEPARTMENT BOARD MEETING

Thursday, November 7, 2024

10:30 a.m.

**Fire Department, E202 Menomonie Street
(Handicapped Accessible)**

1. Call to Order
2. Confirmation of Proper Notice
3. Roll Call
4. Approval of Minutes of Last Meeting
5. Citizen's Forum
6. Secretary/Treasurer's Report
7. Approval of Bills Payable
8. Fire Chief's Report
9. Unfinished Business
10. New Business
 - a) Adjourn to Closed Session per 19.85(1)(f), Considering disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems or investigations.
 - b) Reconvene to Open Session
 - c) Discussion / Action of Disciplinary Action
11. Adjourn



Karin Wolf
Clerk/Treasurer

This meeting is open to the public.

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