

VILLAGE OF ELK MOUND



Terry Stamm – Village President
Karin Wolf - Clerk/Treasurer

E206 Menomonie Street
PO Box 188
Elk Mound, WI 54739

Phone: 715-879-5011
Fax: 715-879-5851
www.elkmound.org
Email: karin@elkmound.org

November 6, 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. Appeal hearing of Fire Chief's disciplinary action against John Fellenz
11. Possible closed session per Sec. 19.85(1)(a), Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before a governmental body.
Deliberation regarding disciplinary hearing.
12. Reconvene to open session.
13. Discussion/Action of Disciplinary Action.
14. Adjourn

Karin Wolf
Clerk/Treasurer

This meeting is open to the public.

An Equal Opportunity Employer