

**JOINT FIRE COMMISSION MEETING AGENDA**  
**Thursday, January 20, 2022 at 6:00 PM**  
**Egg Harbor Town Hall**  
**5242 County Rd. I, Carlsville, WI**

James Petersen, President  
Pat Gilday, Commissioner  
Mack Bonk, Commissioner

Jeremy Schopf, Vice President  
Clarence Scherer, Secretary  
Bill Edwards, Commissioner

1. Call to order.
2. Pledge of Allegiance
3. Approval of agenda
4. Review and Approve Minutes from November 18, 2021.
5. Open session – 10 minutes
6. Review of Bills from November/December, 2021.
7. Fire Chief Report.
8. EMR Report
9. Correspondence
  
10. Recommend motion to MOVE INTO CLOSED SESSION per State Statute 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation regarding the Fire Chief position and then to RETURN TO OPEN SESSION to take further action or to adjourn the meeting.
  
11. Open Session – 10 minutes
12. Set Date, Time, Location, and Agenda Items for Next Meeting.
13. Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than that the governmental body specifically referred to above in this notice.

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 Lynn Ohnesorge, Village Clerk, at 868-3334, or at PO Box 175, Egg Harbor, WI 54209.

Date Posted: January 17, 2022

*Lynn K. Ohnesorge*  
Posted by: Lynn Ohnesorge, Clerk-Treasurer

Time Posted: 3:45 p.m.

\_\_\_\_\_ Post Office  
\_\_\_\_\_ Paul J. Bertschinger Community Center  
\_\_\_\_\_ Greens N' Grains  
\_\_\_\_\_ Main Street Market

Agenda can also be found at [www.villageofegg Harbor.org](http://www.villageofegg Harbor.org).