



VILLAGE OF LISBON
W234 N8676 Woodside Rd.
Lisbon, WI 53089-1545

FIRE COMMISSION MEETING AGENDA

Richard Jung Memorial Fire Station – N54W26455 Lisbon Road (CTH K)
Wednesday, July 26, 2023
5:30 P.M.

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Citizen Comment** (Please limit your comments to three minutes)
- 4. Approval of Meeting Minutes:**
 - 03/21/2023 Police & Fire Commission
- 5. Unfinished Business**
 - A. None.
- 6. New Business**
 - A. Discussion on necessary action regarding creation of Deputy Chief & Assistant Chief job descriptions as recommended by the Village Board on July 12, 2023.
- 7. Closed Session**

Adjourn into Closed Session, pursuant to *Wis. Stats. §19.85(1)(c)*, for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically for the purpose of filling current positions open.
- 8. Open Session**

Reconvene into Open Session, pursuant to *Wis. Stats. §19.85(2)*, for any necessary action resulting from the Closed Session, and to adjourn the meeting.
- 9. Adjournment**

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed above. Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's office at 262-246-6100 at least 72 hours in advance of the meeting.