



**Office of the Clerk/Treasurer**

W240N3065 Pewaukee Road  
Pewaukee, WI 53072  
(262) 691-0770 Fax 691-1798

**FIRE COMMISSION  
MEETING NOTICE & AGENDA**

**Tuesday, August 27, 2013**

**4:00 PM**

Pewaukee Fire Station #2  
125 College Avenue ~ Pewaukee, WI

---

- 1.0 Call to Order (Ruf)
  - 1.1. Pledge of Allegiance & Moment of Silence
  - 1.2. Roll Call
- 2.0 Approval of Fire Commission Meeting Minutes
  - 2.1. Meeting Minutes dated July 27, 2012
  - 2.2. Meeting Minutes dated August 20, 2012
- 3.0 Discussion and Possible Action Regarding Proposed City of Pewaukee Strategic Plan
- 4.0 Closed Session - Adjourn Into Closed Session – You are hereby notified that the Fire Commission will immediately convene into closed session upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The Fire Commission along with City staff will attend the closed session. The purpose of the closed session is for the following:
  - For considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as authorized under Section 19.85(1)(c), Wisconsin Statutes, specifically with regard to interviewing potential candidates for Full-time Firefighter position.You are further notified that at the conclusion of the Closed Session, the Fire Commission may convene into open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session.
- 5.0 Adjournment

Kelly Tarczewski  
Clerk/Treasurer (8/23/2013)

**NOTICE**

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

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Clerk/Treasurer, Kelly Tarczewski, at (262) 691-0770 by 12:00 p.m. 24-hours prior to the meeting so that arrangements may be made to accommodate your request.