

WALES GENESEE JOINT FIRE BOARD

MEETING NOTICE

You are hereby notified that the Wales Genesee Joint Fire Board will meet on May 23, 2011 at the Wales Genesee Fire Station 600 South Wales Rd., Wales, WI. 53183, at 7:00p.m. as said place the Board will convene into closed session.

Purpose of Meeting: Resignation Agreement and Release of Claims for Greg Jezak

At commencement of the meeting after the Board has been properly convened ,the Board President will announce to all those present the purpose of the meeting and the fact that the Wales Genesee Joint Fire Board intends to convene itself into closed session for the purpose of discussing employment, promotion, compensation or performance evaluation data of any public employees over which governmental body has jurisdiction or exercises responsibility as it relates to the details of the separation letter for Greg Jezak for reasons requiring a closed session as provided at Section 19.85(1)@ Wis Stats. Following that announcement, and upon motion, duly made and seconded and acted upon by a roll call vote of a majority of the members present, a closed session may take place which will be attended by the Wales Genesee Joint Fire Board members and any other person whose presence they believe is necessary for conducting the closed session business state above.

Reconvene into open session.

Discussion/Action on the Resignation agreement and release of claims for Greg Jezak.

Adjournment.

Respectfully,

Judy Runde
Secretary/Treasurer
May 20, 2011

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above meeting to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, 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 such services contact the office at the above location.