

WALES/GENESEE JOINT BOARD

**MEETING NOTICE**

Meeting will be held at the Wales/Genesee Fire Station 600 South Wales Rd.  
Wales, WI 53183

Tuesday January 13, 2009 at 6:00P.M.

AGENDA:

1. Meeting notice verification
2. Roll call
3. Motion to go into closed session  
The Board will enter, by roll vote, into Closed Session, pursuant to State Statute 19.85(1) considering employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility- Chief's Contract.
4. Reconvene into open session
5. Discussion/action on Dec. 16, 2008 meeting minutes
6. Chief's Report
7. Discussion/action on employee manual final draft approval, subject to legal review and comment
8. Discussion/action on backup coverage at station for full time employees during vacation and sick days
9. Discussion/action on Accounts Receivable
10. Discussion/action on vouchers
11. Correspondence
12. Revised SOG's/SOP's
13. Discussion/action on Chief's contract
14. Election of officers for 2009
15. Next meeting date
16. Adjournment

Respectfully,

Judy Runde  
January 8, 2009

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.