Call to Order

2. Public Comment: No action taken by the Commission.

3. Review/Approval of the following Meeting Minutes:

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4. Presentation and Approval of Bills.


6. Discussion and possible action on Dave Helgesen Memorial Funds of $3090.00.

7. Discussion and possible action on recognizing Clark Solowicz years of service on the Verona Fire District Commission.

8. President’s Report –
   b. Election of offices for the Verona Fire Commission and appointments of Personnel and Finance Committee Chairs.

9. Finance Committee Report

10. Personnel Committee Report - Motion to convene into Closed Session: Pursuant to WI State Statute 19.85(1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion and possible action pertaining to an employee review.

11. Roll Call Vote on Closed Session.

12. Motion to reconvene into Open Session pursuant to State Statute 19.84 for discussion and possible action on matters discussed in Closed Session.

13. Roll Call Vote on Open session.

14. Motion and possible action on matters discussed in Closed session.

15. Adjournment