



VERONA FIRE COMMISSION  
**Personnel AGENDA**  
Tuesday – July 23, 2013  
5:00PM at the Verona Fire Station

Verona Fire Department  
101 Lincoln Street  
Verona, WI 53593  
B: 608-845- 9401  
[www.veronafire.com](http://www.veronafire.com)

**Chief Joseph Giver**  
Fire Chief

*Bill Kaell, Chair*

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1. Call to Order
2. Roll Call
3. Public Comments
4. Discussion, update and possible action on accumulated vacation pay and sick leave, update status of WRS issues and other compensation items.
5. **Motion to convene into Closed Session:** Pursuant to WI State Statute 19.85(1) (c) & (e), considering Employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility AND, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion and possible action pertaining to issues related to closure of the Verona Fire District.
6. Roll Call Vote on Closed Session.
7. Motion to reconvene into **Open Session** pursuant to State Statute 19.84 for discussion and possible action on matters discussed in **Closed Session**.
8. Roll Call Vote on Open session.
9. Motion and possible action on matters discussed in **Closed session**.
6. Adjournment.

POSTED:          Verona Fire Station          Verona Public Library          Verona City Hall          Verona Town Hall

Thursday– July 18, 2013