

NOTICE
FIFIELD REGULAR TOWN BOARD MEETING
9/19/2023 at 6:00PM

The FIFIELD TOWN BOARD will hold a regular meeting on **Tuesday, September 19th, at 6:00 p.m.**, at the Fifield Town Hall, N13935 Ridge Ave, Fifield WI. This meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V (Open Meeting Law).

AGENDA

**Call to Order,
Pledge of Allegiance
Roll Call
Verification of Public Posting**

Public Comments

Sign up is required, comments will be limited to five minutes. After the public comment, the regular agenda will resume and attendees may speak only if recognized by the Town Chair.

Approve August Meetings Minutes

Cemetery Report

Clerk/Treasurer

Financial Reports
Approve Budget Amendment Transfer for Furnace if necessary
Budget Update & set Budget Meetings
Resignation & Revisit HR Position
Consideration for Two Regular Board Meetings a Month 2024

Fire Departments

Fire Dept #1 Report
Fire Dept #2 Report
Approval for Fire Chief to be Fire Inspector by Town Board

Town Crew Report

Transfer Site Report

North Boruta & Pine Street Updates

EMR Incident of 6-26-23 Update

• **CONVENE INTO CLOSED SESSION**

Pursuant to Wisconsin Statute 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. Consideration of discipline of public employee.

• **RECONVENE INTO OPEN SESSION AND TAKE POSSIBLE ACTION ON CLOSED SESSION ITEM**

**Correspondence
Review Paid Invoices
Adjourn**

____Posted 9/18/2023_____

By Kelly Kleinschmidt Clerk/Treasurer

Posted
Town's website <http://www.tn.fifield.wi.gov>
Fifield Town Hall, N13935 Ridge Ave
Fifield Post Office
Pike Lake Fire Hall, Shady Knoll Rd

Please advise prior to the meeting if you require special accommodations due to a disability