



Joint Meeting of the  
Village Personnel Committee and  
Random Lake Fire Department  
Wednesday July 31, 2019  
5:30 PM

## Agenda

1. Call to Order, Roll Call
2. Discussion and Review of the Random Lake Fire Department Handbook
3. If needed, Call for a Motion to enter Closed Session  
Action to enter closed session per WI 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.*
  - 1.) Roll Call
  - 2.) Discussion and Review of Employee
4. Action to leave Closed Session
5. Review, discussion and possible action for any recommendation  
Discussed in closed session
6. Motion to adjourn

*Notice is hereby given that a majority of the members of the Random Lake Village Board may attend this meeting to gather information about a subject over which they have decision-making responsibility.*

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