



Cross Plains Area Emergency Medical Services

Cross Plains Area EMS Building ♦ 2027 Park Street, Cross Plains WI 53528 ♦ 608-798-2720

Special Meeting Notice and Agenda

Monday, September 30th, 2019 at 7:30 p.m.
Meeting to be held at Cross Plains-Berry Fire Station

- I. Call to order, Roll Call

- II. Public Comment - This is an opportunity for anyone to address the EMS Board on any issue NOT on the current agenda. Please observe the time limit of 3 minutes. While the EMS Board encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.

- III. Unfinished Business:
 - a. Action on 2020 Operational Budget

- IV. New Business:
 - a. Required Municipal Ordinances regarding Volunteer Association Funds
 - b. Adjourn to Closed Session: Personnel

The EMS Board will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - c. Reconvene into Open Session
 - d. Discussion/Action regarding closed session personnel items

- V. Adjournment:

Please contact EMS secretary at 608-798-2720 if you are unable to attend.

Persons requiring an interpreter, materials or alternate formats or other accommodation to access this meeting are encouraged to contact the secretary of the Cross Plains Area EMS 608-798-2720 at least 72 hours prior to the meeting.

Approved by EMS Board President: _____

Dave Laufenberg