

AGENDA

**JOINT MEETING OF
THE VILLAGE OF CLINTON BOARD
THE TOWN OF CLINTON BOARD
THE TOWN OF BRADFORD BOARD**

and

THE BOARD OF TRUSTEES OF THE CLINTON FIRE PROTECTION DISTRICT

February 6, 2018

6:30 p.m.

Clinton High School

112 Milwaukee Road

Room 311

Clinton, Wisconsin

- Convening of meeting by Municipal Attorneys Brooke Joos and David Moore
- Possible motion to go into closed session pursuant to Section 19.85 (1) (f) of the Wisconsin Statutes to consider preliminary investigation of personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of persons involved in such problems.
- Possible closed session
- Reconvene in open session (estimated time: 7:00 p.m.)
- Discussion and possible action concerning changes to the Fire District Agreement and the structure of the District
- Discussion and possible action concerning the Fire Chief and Administrator positions under the Fire Protection District Agreement
- Discussion concerning creation and revision of District policies
- Discussion and possible action concerning forming committee of municipalities to re-evaluate and restructure the Fire District
- Discussion concerning additional matters in relation to the future of the District
- Adjournment