

## **AMENDED SPECIAL VILLAGE BOARD AGENDA**

**April 30, 2024**

NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to s. 19.84, Wisconsin Statutes, that a Special Village Board meeting of the Trustees of the Village of Albany will be held at 6:30 p.m. on Tuesday, April 30, 2024, located at the Albany Village Hall, 206 N. Water Street, Albany, Wisconsin.

The amended agenda for said meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Proof of Posting Verified
5. Approval of Agenda
6. Accept Larry Nipple Village Trustee Registration
7. Appointment/Oath of Bert Hefty as Village Trustee
8. Fire Department Audit
9. Fire Department Inspections
10. Fire Department Bylaws
11. Adjourn to Closed Session under Wisconsin State Statutes 19.85(1)(f) and 19.85(1)(c) for the following subjects:
  - a) Preliminary consideration of personnel problems within the Village of Albany Fire Department
  - b) Considering employment, promotion, compensation, or performance evaluation data of the proposed Village of Albany Fire Chief
12. Reconvene to Open Session.
13. Possible Vote on Confirmation of Proposed Fire Chief
14. Other Recommendations, if any, from Closed Session
15. Announcements and Future Agenda Items
16. Adjournment

KIM BLUMER, Village President  
Village Board  
DATED: April 18, 2024