



South Area Fire Emergency Response

OFFICIAL MEETING AGENDA OF THE BOARD OF DIRECTORS

AMENDED AGENDA

This regular meeting of the SAFER Board of Directors, composed of five (5) members, will convene at SAFER Station #1, 5901 Hummingbird Rd., Wausau, WI 54401 on Tuesday, September 13, 2016 at 6:00 P.M.

A. Opening of Session.

1. Meeting called to order by Chairman Opall at 6:00 p.m.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.
4. Request for silencing of cellphones and other electronic devices.

B. Correspondence/Comments from the public on issues, or matters which the SAFER Board of Directors has oversight over.

C. Consent Items

5. Approval of prior meeting minutes from August 23 and August 30, 2016

D. Business Items.

6. Approve fy2017 SAFER operating budget and capital budget.
7. Approve contract with Wipfli for fiscal agent services.
8. Discussion to discuss elections in accordance with new charter.
9. Convene into closed session under Wisconsin State Statutes 19.85(1)e to conduct public business, whenever competitive or bargaining reasons require a closed session, specifically, to consider negotiations with The Village of Main to join the District.
10. Reconvene into open session and take action on closed session item if necessary.

E. Staff Reports

11. Report from Fire Chief
12. Report from Administrators

G. Remarks from the Board of Directors to set the next meeting date, as well as discuss items for the next meeting agenda. (No motions will be made, and no action will be taken related to policy affecting S.A.F.E.R. as a result of this agenda item):

H. Adjourn

This notice was revised and posted at the Rib Mountain and Weston Municipal Centers, and on the Village of Weston's website at www.westonwi.gov, and was emailed to local media outlets (Print, TV, and Radio) on 9/12/16 @ 4:00 p.m. A quorum of members from other SAFER District, Town of Rib Mountain, and Village of Weston governmental bodies (boards, commissions, and committees) may attend the above noticed meeting in order to gather information. No actions will be taken by any other board, commission, or committee of SAFER / Town / Village, aside from the SAFER Board of Directors. Should a quorum of other government bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for public meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability as defined by the Americans with Disabilities Act requires that meeting or material to be in accessible location or format must contact the Rib Mountain Municipal Center at 715-842-0983, by 2pm the Friday prior to the meeting so any necessary arrangements can be made to accommodate each request.