

CLR GOVERNING COMMITTEE MEETING

Monday, March 6, 2023 @ 7:30 p.m.

A meeting of the CLR Governing Committee, will be held on Monday, March 6, 2023 at 7:30 p.m. at the Reeseville Village Hall, 206 S. Main Street, Reeseville, WI.

Agenda.

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call
4. Acknowledge meeting was posted in each municipality
5. Approve agenda
6. Approve previous meeting minutes
7. New Business:
 - A. Chief's Report
 - B. Act on Grant Agreement between Dodge County and CLR Fire and Rescue Group (American Rescue Plan Act-CLR Fire and Rescue Facility Upgrade)
 - C. Act on the Next Steps for the ARPA Project (securing plan drawings and general contractor)
 - D. Discussion and Possible Action on Mechanic Compensation and Duties
 - i. Call For Closed Session
 1. The Committee may convene to closed session per WIS Stat. 19.85 (1)(b) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility."
 - E. Reconvene into Open Session
 - F. Possible Action on Closed Session
8. Next Meeting Date(s): April 3, 2023; July 3, 2023; October 2, 2023
9. Adjourn Meeting

Christine Abell
Secretary/Treasurer
February 23, 2023
Revised: March 1, 2023

It's possible that a quorum of town and village officials may be present at this meeting. No formal action of the townships or the villages will be taken, other than the agenda items listed above.