

Central Wisconsin State Fair
Disciplinary Board Special Meeting
Monday 15 October 2018, 5:00 PM
CWSF Fairgrounds Office
513 E. 17th St. Marshfield

- 1) Call to order
- 2) Review testimony
- 3) Enter into Closed Session:
 - a) Per Wis. Stats. 19.85 (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.
 - a. Discussion
 - b) Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda
- 4) Discussion / action on matters discussed in closed Session.
- 5) Adjournment