



# WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: [info@westernlakesfd.org](mailto:info@westernlakesfd.org)

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## WESTERN LAKES FIRE DISTRICT

### Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at the Dousman Station #2, located at 107 S Main Street, Dousman Wisconsin, on Thursday August 22, 2019 beginning at 4:30 P.M. to address the following agenda:

1. Call to order
2. Proof of Notice of meeting
3. Pledge of Allegiance
4. Announcement
  - a. The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". The discussion will be on Contract Service Agreements with other Municipalities. The Fire Board will not return into open session at the conclusion of the closed session.
5. Public Comment
6. Discussion – 2020 Operations Budget
7. Future Meetings
  - a. August Fire Board Meeting – Monday August 26<sup>th</sup> 4:30 pm at station #1 (Pabst)
  - b. Joint Owners Meeting – September 18<sup>th</sup>, 6:30 pm at Summit Village Hall
8. Closed Session – The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". The discussion will be on Contract Service Agreements with other Municipalities." The Fire Board will not return into open session at the conclusion of the closed session.

*It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice*

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Pabst Station: 1400 Oconomowoc Parkway; Oconomowoc, WI 53066 – Phone: 262-567-8282 – Fax: 262-569-6430  
Dousman Station: 107 S. Main Street; Dousman, WI 53118 - Phone: 262-965-2262 – Fax: 262-431-4812  
Oconomowoc Station: 212 S. Concord Road; Oconomowoc, WI 53066 – Phone: 262-569-3223 – Fax: 262-569-3227  
Sullivan Station: 912 Front Street; Sullivan, WI 53178 – Phone: 262-593-2235 – Fax: 262-593-8123