



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: info@westernlakesfd.org

WESTERN LAKES FIRE DISTRICT

Revised - Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at the Oconomowoc Community Center, located at 220 W. Wisconsin Avenue, Oconomowoc Wisconsin on Wednesday June 3, 2020 beginning at 6:30 P.M. to address the following agenda:

1. Call to order
 - a. Fire Board
 - b. Municipal Boards
2. Proof of Notice of meeting for Western Lakes Fire District
3. Pledge of Allegiance
4. Public Comment
5. Approval of minutes from Fire Board meetings –
 - a. September 18, 2019 Joint Owners Meeting
6. Presentation - 2019 Annual Financial Audit - CliftonLarsonAllen LLP
7. Discussion – 2019 Year in Review (presentation distributed prior to meeting)
8. Discussion – 2020 Year to Date Update (presentation distributed prior to meeting)
9. Discussion – 5 Year Capital Improvement Plan (distributed prior to meeting)
10. Set date for Capital Budget Meeting (June 24th originally set, postpone until July 15th or 22nd)
11. Set date for Fall 2020 Budget Meeting (September 23rd or 30th)
12. Adjournment

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.

Pabst Station: 1400 Oconomowoc Parkway; Oconomowoc, WI 53066 – Fax: 262-569-6430
Dousman Station: 107 S. Main Street; Dousman, WI 53118 - Fax: 262-431-4812
Oconomowoc Station: 212 S. Concord Road; Oconomowoc, WI 53066 – Fax: 262-569-3297
Sullivan Station: 912 Front Street; Sullivan, WI 53178 – Fax: 262-593-8123
Okauchee Station: W349 N5060 Shady Ln., Okauchee, WI 53069
Stone Bank Station: W355 N7107 Stone Bank Rd., Oconomowoc, WI 53066