



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

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

WESTERN LAKES FIRE DISTRICT

Notice of Meeting

****Revised****

The Western Lakes Fire District's Fire Board will meet at the Summit Village Hall, located at 37100 Delafield Road, Summit, Wisconsin on Wednesday, September 15, 2021 beginning at 7:30 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. **Announcement**
 - a. ***The District Fire Board will convene into closed session pursuant to section 19.85(1)(c), Wisconsin State Statutes, "To consider employment, promotion, compensation, or performance evaluation of the District's part time and full-time employees, over which the Fire Board exercises responsibility: Employee Wages".***
 - b. ***Also, in attendance (and noticed separately) will be the elected officials from the City of Oconomowoc, Village of Summit, Village of Dousman, and Town of Ottawa.***
 - c. ***The Fire Board will not reconvene into open session at the conclusion of the closed session.***
5. Public Comment
6. Approval of minutes from Joint Owners meetings –
 - a. June 9, 2021 Joint Owners Capital Budget Meeting
 - b. August 11, 2021 Special Joint Owners Meeting
7. Presentation – Donation of Funds
8. Presentation – Fire District Updates
9. Discussion/Action – 2022 Operating Budget
10. **Discussion/Action – Request for Proposals for Referendum Consulting and Communications Services for a potential Fire/EMS Referendum in 2022**

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

11. Closed Session – The Fire Board will convene into closed session pursuant to section 19.85(1)(c), Wisconsin State Statutes, “To consider employment, promotion, compensation, or performance evaluation of the District’s part time and full-time employees, over which the Fire Board exercises responsibility: Employee Wages”. The Fire Board will not reconvene into open session at the conclusion of the closed session.

12. Adjournment

Next Meetings:

- Special Fall Meeting – TBD (November/December)
- Spring Joint Owners Meeting – Wednesday, May 11th, 2022 at 6:00pm

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.