



# 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 **City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin** on Wednesday, June 12, 2024 beginning at 6:00 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. Introductions
5. Public Comment
6. Consent Agenda
  - a. Minutes of September 13<sup>th</sup>, 2023, Joint Owners Meeting
7. Presentation – 2023 Annual Financial Audit
8. Presentation – District Updates and Overview
9. Presentation – Community Risk Assessment
10. Presentation – Apparatus Usage and Needs Assessment (Aerial)
11. Discussion/Action – 2027 Capital Improvement Budget
12. Presentation – WLFD Intermunicipal Agreement and Ownership Changes
13. Future Meetings
  - a. Fall Budget Meeting – Wednesday, September 11, 2024 at 6pm location: City of Oconomowoc Police Department.
14. 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

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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 Lane; Okauchee, WI 53069 – Fax: 262 567-0503

Stone Bank Station: W335 N7107 Stone Bank Road; Oconomowoc, WI 53066 – Fax: 262-966-2831

public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: "Intermunicipal Agreement."

- a. Also, in attendance (and noticed separately) will be elected officials from the City of Oconomowoc, Village of Summit, Village of Dousman, and Town of Ottawa.
- b. The Fire Board will not return into open session at the conclusion of the closed session.

#### 15. 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.*

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