



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

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, September 11, 2024 beginning at 6:00 P.M. to address the following agenda:

1. Call to order and Introductions
 - a. Fire Board
 - b. Municipal Boards (City of Oconomowoc, Village of Summit, Village of Dousman, Town of Ottawa, Town of Oconomowoc, Town of Merton, Village of Lac LaBelle)
2. Proof of Notice of Meeting for Western Lakes Fire District
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda
 - a. Minutes from June 12th, 2024
6. Presentation – EMSMC Medical Billing Updates
7. Presentation – District Updates
8. Presentation – 2025 Operating Budget and 5-Year Capital Improvement Plan Amendments
9. Discussion/Action – 2025 Operating Budget
10. Discussion/Action – 5-Year Capital Improvement Plan Amendments
11. Future Meetings
 - a. Spring Joint Meeting – Wednesday, June 11, 2025 at 6pm City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin
12. 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: “Intermunicipal Agreement.”

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

- 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.

13. 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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