



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 Oconomowoc High School East Campus, located at 915 E. Summit Avenue, Oconomowoc Wisconsin on Wednesday June 9, 2021 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. 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: Contract Service Agreements with other Municipalities.”
 - b. Also, in attendance (and noticed separately) will be elected officials from City of Oconomowoc, Village of Summit, Village of Dousman, and Town of Ottawa.
 - c. The Fire Board will not return into open session at the conclusion of the closed session.
4. Pledge of Allegiance
5. Approval of minutes from Fire Board meetings –
 - a. May 12, 2021 Joint Owners Meeting
6. Presentation – COVID Response (Captain Laue)
7. Presentation – District Strategic Goals
8. Presentation – 5 Year Capital Improvement Plan and Funding Formula
9. Discussion/Action – 2022 Capital Budget

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

10. Closed Session - The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), Wisconsin State Statutes. The Fire Board will not return into open session at the conclusion of the closed session.

Next Meeting: Fall Budget Meeting

- Tuesday, September 8th 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.