



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 Art Center, located at 641 E. Forest Street, Oconomowoc Wisconsin on Wednesday July 22, 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. Approval of minutes from Fire Board meetings –
 - a. June 3, 2020 Joint Owners Meeting
5. Discussion/Action – Line of Credit Resolution(s)
6. Discussion/Action – 2020 Capital Project Amendment (Rehab Unit)
7. Presentation – 5 Year Capital Improvement Plan and Funding Formula
8. Discussion/Action – 2021 Capital Budget
9. Discussion/Action – 2021 Long-term Debt Payments (Summit/Dousma/Ottawa)
10. Discussion – District Updates and Operational Budget
11. Adjournment

Next Meeting: Fall Budget Meeting

- Tuesday, September 8th at 6:30pm

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