

TOWN OF OTTAWA

Notice of Ottawa Town Board's Attendance at the Western Lakes Fire District Meeting

Members of the Ottawa Town Board will be in attendance at the Western Lakes Fire District's Fire Board meeting at the **City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin** on Wednesday, July 12, 2023 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. Public Comment
5. Consent Agenda
 - a. Minutes of September 28th, 2022, Joint Owners Meeting
6. Presentation- 2022 Annual Financial Audit
7. Presentation- 2022 Year in Review
8. Presentation- 2023 District Updates
9. Discussion-2024 Operational and Capital Budget Priorities
10. Future Meetings
 - a. Fall Budget Meeting- Wednesday, September 13, 2023 at 6pm location tentatively OASD East Campus
11. Closed Session-The District Fire Board will convene into closed session pursuant to section 19.85(l)(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 and Intermunicipal Ownership 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.
12. 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.