

**TOWN OF OTTAWA**  
**Special Town Board Meeting Notice**

Members of the Ottawa Town Board will be in attendance at the Western Lakes Fire District's Joint Owners meeting at the **City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin** on Wednesday, September 13, 2023 beginning at 6:00 P.M. to address the following agenda:

1. Call to order
2. Roll call and Confirm Posting
3. Public Comment
4. Consent Agenda – Minutes of July 12, 2023 & August 9, 2023 Western Lakes Fire District Joint Owners Meetings
5. Presentation of Western Lakes Fire District updates
6. Presentation of Western Lakes Fire District 2024 Operating Budget
7. Presentation of Western Lakes Fire District Fire District 5-year Capital Improvement Plan
8. Discussion and action on 2024 Western Lakes Fire District Operating Budget
9. Discussion and action for Town of Ottawa Board only to request Sheriff to issue citation for damage previously done at the Hunters Lake lake access.
10. Discussion and action on Western Lakes Fire District 5-year Capital Improvement Plan
11. Discussion and action on an amendment to the Inter-Municipal Agreement for the Western Lakes Fire District
12. Discussion and action on Western Lakes Fire District Fire Board positions
13. Future meeting dates – Proposed: Wednesday, June 12, 2024 6pm location TBD
14. Adjournment

Respectfully Submitted,

Lori Geyman, WCMC, Clerk/Treasurer  
Town of Ottawa

*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.*