

OTTAWA TOWN BOARD

Notice of Attendance at Western Lakes Fire District's Annual Budget Meeting

Members of the Ottawa Town Board will be in attendance at the Western Lakes Fire District's Annual Budget Meeting, which will be held at the Aurora Summit Hospital Conference Center, located at 36500 Aurora Drive, Oconomowoc, WI 53066, on Wednesday, September 20, 2017. The meeting is scheduled to begin at 6:00 P.M. to address the following agenda:

1. Call meeting(s) to order
 - a. Fire Board, City of Oconomowoc, Village of Summit, Village of Dousman, Town of Ottawa
2. Pledge of Allegiance
3. Proof of meeting notice
4. Introductions
5. Approval of minutes from the Joint Fire Board meetings –
 - a. Annual Spring Meeting April 19th
6. Presentation – Status of Fire District
7. Presentation – 2018 Operational Budget
 - a. Funding Formula and amount due per municipality
 - b.. Contingency Fund
8. Discussion/Action – Dispatch Services for Western Lakes Fire District
9. Discussion/Action – Existing Dousman Fire District debt and payments
10. Discussion/Action – 2018 Proposed Dousman Fire District Operating Budget
11. Discussion/Action – 2018 Proposed Dousman Fire District Capital Improvement Budget
12. Adjournment

It is anticipated that a quorum of Ottawa Town Board members will be in attendance at the above-stated meeting. They intend to convene in open session to take action on the following:

1. Call to order
2. Discussion/Action – 2018 proposed budget for the Western Lakes Fire District
3. Adjourn

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.

Melissa M. Klein, WCMC
Clerk/Treasurer
Town of Ottawa