

## OTTAWA TOWN BOARD

### Notice of Attendance at Western Lakes Fire District's Fire Board Meeting

Members of the Ottawa Town Board will be in attendance at the Western Lakes Fire District's Fire Board Meeting, which will be held at the Aurora Summit Hospital Conference Center, located at 36500 Aurora Drive, Oconomowoc, WI 53066, on Wednesday, October 4, 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 Budget Meeting September 20<sup>th</sup>
- 6) Discussion – City of Waukesha Special Service Team Contracts
- 7) Discussion/Action – City of Oconomowoc Fund Balance Contribution
- 8) Discussion/Action – Existing Dousman Fire District debt and payments
- 9) Discussion/Action – 2018 Proposed Western Lakes Fire District Operating Budget
- 10) Discussion/Action – 2018 Proposed Western Lakes Fire District Capital Improvement Budget
- 11) 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 Operating Budget for the Western Lakes Fire District
3. Discussion/Action - 2018 Proposed Western Lakes Fire District Capital Improvement Budget
4. 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