

OTTAWA TOWN BOARD
Notice of Meeting

Members of, and probably a quorum of members of the Ottawa Town Board will be in attendance at the meeting of the Western Lakes Fire District's Board meeting, that will be conducted at the Oconomowoc Memorial Hospital, located at 791 E. Summit Ave., Oconomowoc, WI, at 6:30 P.M., on Wednesday, April 25, 2018 to address the Western Lakes Fire District agenda as listed below.

The Ottawa Town Board will call themselves to order during this meeting to discuss and possibly take action on the following items:

1. Call to order
2. Discussion/Action – City of Waukesha Special Services Agreement
3. Discussion/Action – Resolution to approve \$200,000.00 Line of Credit
4. Adjourn

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

WESTERN LAKES FIRE DISTRICT
Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at Oconomowoc Memorial Hospital's Conference Center, located at 791 E. Summit Avenue, Oconomowoc Wisconsin, on Wednesday April 25th, 2018 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
3. Pledge of Allegiance
4. Announcement of Closed Session
 - a. The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), 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.
 - i. Also in attendance will be elected officials from City of Oconomowoc, Village of Summit, Village of Dousman, and Town of Ottawa.
 - b. The Fire Board will not return to open session at the conclusion of the closed session.
5. Public Comment
6. Approval of minutes from Fire Board meetings –
 - a. October 4, 2017
7. Report on 2017 Financial Audit - Schenck
8. Fire District 2017 Year in Review
9. Current 2018 Initiatives – Western Lakes Fire District update, and 2018 Capital Project updates
10. Discussion/Action – Budget Amendments per Auditor and Accountant
11. Discussion/Action – 5 Year Capital Improvement Plan
12. Discussion/Action – Fire Service Impact Fee RFP
13. Discussion – Draft Municipal Fire Code

14. Discussion/Action – City of Waukesha Special Services Agreement (Municipality Action)
15. Discussion / Action - Resolutions to approve \$200,000 Line of Credit (Municipality Action)
16. Discussion – Sustainable Staffing Committee
17. Set date for fall 2018 Budget Meeting
18. Closed Session – The Fire Board may convene into Closed Session pursuant to the following State Statutes. The Board will not return to open session following this discussion.
 - a. Section 19.85(1)(e) – 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.*
19. 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.