

OTTAWA TOWN BOARD
**AMENDED Notice of Attendance at Western Lakes Fire District's Capital
Budget Meeting**

Members of the Ottawa Town Board will be in attendance at a meeting of the owners of the Western Lakes Fire District on Tuesday, September 11, 2018. The meeting will take place at Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc, WI, at 6:30 P.M. to address the following agenda:

1. Call to order
2. Proof of notice of meeting
3. Pledge of Allegiance
4. Public comment
5. Fire Chief Brad Bowen's Report
 - a. Apparatus, Equipment, and Facility Updates
6. Discussion – 5 Year Capital Improvement Plan
7. Discussion/Action – 2019 SCBA replacements
8. Discussion/Action – 2019 Capital Budget
9. Discussion/Action – Existing Dousman Fire District debt and payments
(Dousman, Summit and Ottawa)
10. Future Meetings and Agenda items
 - a. Capital Budget Meeting – September 13th
 - b. Monthly Board Meeting – September 24th
 - c. Operational Budget Joint Owners Meeting – September 26th
11. Adjournment

At some point, the Ottawa Town Board will call themselves to order to take action on the following items:

1. Call to order
2. Discussion/Action – 2019 SCBA replacements
3. Discussion/Action – 2019 Capital Budget
4. Discussion/Action – Existing Dousman Fire District debt and payments
(Dousman, Summit and Ottawa)
5. Discussion/Action - Request from the Berkeley Running Club Red Socks for Retailers a Temporary Class B License for the North Face Endurance Challenge event in the Kettle Moraine State Forest on September 15th and 16th, 2018
6. Discussion/Action - Request for Operator's Licenses (X3) for North Face Endurance Challenge event on September 15th and 16th, 2018
7. Adjourn

It is possible that members of and possible a quorum of members of other governmental bodies of the municipality 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 those governmental bodies specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Ottawa Town Hall at (262) 965-3228.

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