

OTTAWA TOWN BOARD
Notice of Attendance and Action to be Taken at
The Western Lakes Fire District Meeting
Scheduled for Wednesday, September 26, 2018

A quorum of members of the Ottawa Town Board will be in attendance at the meeting listed above and below. The Town Board intends to convene at the meeting in order to take action on the following items:

1. Call to order
2. Discussion/Action - Proposed 2019 Capital Budget with amendments
3. Discussion/Action - 2019 Operational Budget
4. Adjourn

WESTERN LAKES FIRE DISTRICT
Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at the Village of Summit Village Hall located at 37100 Delafield Road, Summit Wisconsin, on Wednesday September 26th, 2018 beginning at 6:00 P.M. to address the following agenda:

The Village of Summit, Town of Ottawa and Western Lakes Fire District will meet at 6:00 pm to address the following agenda:

1. Call to order
2. Proof of Notice of meeting
3. Discussion / Action – Proposed 2019 Capital Budget with amendments
 - a. Village of Summit and Town of Ottawa
4. Adjournment

The Village of Summit, Town of Ottawa, Village of Dousman, City of Oconomowoc and Western Lakes Fire District will meet at 6:30 pm 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. 2018 Year to Date
 - b. District Staffing
6. Presentation – 2019 Operational Budget
 - a. Funding formula and amount due per municipality
7. Discussion/Action – Fire Inspection Fees
8. Discussion – Proposed Fire Code
9. Discussion/Action – 2019 Operational Budget

10. Future Agenda Items and Meetings

a. Spring 2019 Joint Owners Meeting – April 24, 2019 11. 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.

Melissa M. Klein, WCMC

Clerk/Treasurer

Town of Ottawa
