

OTTAWA TOWN BOARD
Notice of Meeting

Members, and possibly a quorum of members of the Ottawa Town Board will be in attendance at the meeting of the Western Lakes Fire District Fire Board, on Wednesday, September 18, 2019, at 6:30 P.M., at the Summit Village Hall, located at 37100 Delafield Road, Summit, Wisconsin. It is possible that the Town Board will take action on items #8 and #9, as listed below:

1. Call to order
2. Discussion/Action - 2020 Operational Budget
3. Discussion/Action - 2020 DFD old debt payment (Summit/Dousman/Ottawa)
4. Adjourn

WESTERN LAKES FIRE DISTRICT

Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at the Summit Village Hall, located at 37100 Delafield Road, Summit Wisconsin, on Wednesday, September 18th, 2019 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 for Western Lakes Fire District
3. Pledge of Allegiance
4. Public Comment
5. Approval of minutes from Fire Board meetings –
 - a. June 26, 2019 Joint Owners Capital Budget Meeting
6. Presentation – Cellular Communication Options (Firstnet)
7. District Updates – Chief Bowen
 - a. Staffing and Operations
 - b. Fire Code Ordinance
8. Discussion/Action – 2020 Operational Budget
9. Discussion/Action – 2020 DFD old debt payment (Summit/Dousman/Ottawa)
10. Discussion – Fire Department Fee Ordinance (action during regular municipal meetings)
11. Set date of future Joint Owners Meeting
12. Adjournment

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

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.