

TOWN OF OTTAWA
Notice of Attendance at Western Lakes Fire District Annual Meeting

Members, and possibly a quorum of members of the Ottawa Town Board will be in attendance at the Annual Meeting of the Western Lakes Fire District, on Wednesday, June 3, 2020, at 6:30 P.M., at the Oconomowoc Community Center, located at 220 W. Wisconsin Ave., Oconomowoc, WI. No action will be taken by the Ottawa Town Board.

WESTERN LAKES FIRE DISTRICT
Revised - Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at the Oconomowoc Community Center, located at 220 W. Wisconsin Avenue, Oconomowoc Wisconsin on Wednesday June 3, 2020 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. September 18, 2019 Joint Owners Meeting
6. Presentation - 2019 Annual Financial Audit - CliftonLarsonAllen LLP
7. Discussion – 2019 Year in Review (presentation distributed prior to meeting)
8. Discussion – 2020 Year to Date Update (presentation distributed prior to meeting)
9. Discussion – 5 Year Capital Improvement Plan (distributed prior to meeting)
10. Set date for Capital Budget Meeting (June 24th originally set, postpone until July 15th or 22nd)
11. Set date for Fall 2020 Budget Meeting (September 23rd or 30th)
12. 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 Klein, Clerk
Town of Ottawa