

## **TOWN OF OTTAWA 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, July 22, 2020, at 6:30 P.M., Oconomowoc High School Art Center, located at 641 E. Forest Street, Oconomowoc, Wisconsin. It is possible that the Town Board will take action on the following:

1. Call to order
2. Discussion/Action–Line of Credit Resolution(s)
3. Discussion/Action–2020 Capital Project Amendment (Rehab Unit)
4. Discussion/Action–2021 Capital Budget
5. Discussion/Action–2021 Long-term Debt Payments (Summit/Dousman/Ottawa)
6. Adjourn

### **WESTERN LAKES FIRE DISTRICT**

#### **Notice of Meeting**

The Western Lakes Fire District's Fire Board will meet at the Oconomowoc High School Art Center, located at 641 E. Forest Street, Oconomowoc, Wisconsin, on Wednesday July 22, 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. Approval of minutes from Fire Board meetings–
  - a. June 3, 2020 Joint Owners Meeting
5. Discussion/Action–Line of Credit Resolution(s)
6. Discussion/Action–2020 Capital Project Amendment (Rehab Unit)
7. Presentation–5-Year Capital Improvement Plan and Funding Formula
8. Discussion/Action–2021 Capital Budget
9. Discussion/Action–2021 Long-term Debt Payments (Summit/Dousman/Ottawa)
10. Discussion–District Updates and Operational Budget
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  
Clerk/Treasurer  
Town of Ottawa