

TOWN OF OTTAWA

Special Town Board Meeting Notice

Members of the Ottawa Town Board will be in attendance at the Western Lakes Fire District's Joint Owners meeting at the **City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin** on Wednesday, September 11, 2024 beginning at 6:00 P.M. to address the following agenda:

1. Call to order and Introductions
 - a. Fire Board
 - b. Municipal Boards (City of Oconomowoc, Village of Summit, Village of Dousman, Town of Ottawa, Town of Oconomowoc, Town of Merton, Village of Lac LaBelle)
2. Proof of Notice of Meeting for Western Lakes Fire District
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda
 - a. Minutes from June 12th, 2024
6. Presentation – EMSMC Medical Billing Updates
7. Presentation – District Updates
8. Presentation – 2025 Operating Budget and 5-Year Capital Improvement Plan Amendments
9. Discussion/Action – 2025 Operating Budget
10. Discussion/Action – 5-Year Capital Improvement Plan Amendments
11. Future Meetings
 - a. Spring Joint Meeting – Wednesday, June 11, 2025 at 6pm City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin
12. Closed Session – The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), Wisconsin State Statutes, Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: “Intermunicipal Agreement.”
13. Adjourn

Respectfully Submitted,

Lori Geyman, WCMC, 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.