

OTTAWA TOWN BOARD
Notice of Meeting

The Ottawa Town Board will meet at the City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, WI, 53066, on Wednesday, June 12, 2024 at 5:30 p.m. to address the following agenda:

1. Call to order
2. Discussion/Action – Request for fireworks on Pretty Lake
3. Discussion/Action – Maintenance for the Town Hall sign
4. Discussion/Action – Maintenance for a park gazebo floor
5. Adjournment

Notice of Ottawa Town Board's Attendance at the Western Lakes Fire District Meeting

Members of the Ottawa Town Board will be in attendance at the Western Lakes Fire District's Fire Board meeting at the **City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin** on Wednesday, June 12, 2024 beginning at 6:00 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. Introductions
5. Public Comment
6. Consent Agenda
 - a. Minutes of September 13, 2023, Joint Owners Meeting
7. Presentation- 2023 Annual Financial Audit
8. Presentation- District Updates and Overview
9. Presentation- Community Risk Assessment
10. Presentation – Apparatus Usage and Needs Assessment (Aerial)
11. Discussion/Action -2027 Capital Improvement Budget
12. Presentation – WLFD Intermunicipal Agreement and Ownership Changes
13. Future Meetings
 - a. Fall Budget Meeting- Wednesday, September 11, 2024 at 6pm location: City of Oconomowoc Police Department.
14. Closed Session-The District Fire Board will convene into closed session pursuant to section 19.85(l)(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"
 - a. Also in attendance (and noticed separately) will be elected officials from the City of Oconomowoc, Village of Summit, Village of Dousman, and Town of Ottawa.
 - b. The Fire Board will not return into open session at the conclusion of the closed session.
15. Adjournment

Lori Geyman, Clerk, 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.