

TOWN OF OTTAWA

Notice of Gathering

Members of the Ottawa Town Board may be in attendance at the Western Lakes Fire District's Fire Board meeting at Western lakes Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc, Wisconsin on Monday, September 23, 2024 beginning at 4:00 P.M. to address the following agenda:

1. Call to order
2. Proof of Notice of meeting
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda (items listed under the Consent Agenda are considered in one motion, unless a Fire Board Member requests an item to be removed from the Consent Agenda)
 - a. Minutes of August 26, 2024 regular Fire Board meeting
 - b. Payment of Bills
6. Fire Chief's Report
7. Chief Officer Reports
8. Discussion/Action – Merton and Hartland Budget Contributions
9. Discussion/Action – 2025 Health Insurance Plan and Contribution Rates
10. Discussion/Action – 2025 Wages
11. Discussion/Action – Dodge County Joint Powers Agreement
12. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, October 28, 4:00 pm at Station 1
13. 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.