



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: info@westernlakesfd.org

WESTERN LAKES FIRE DISTRICT

Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at the City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin on Wednesday, September 10, 2025 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 Merton, Village of Lac LaBelle, and Town of Oconomowoc)
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 11th, 2025
6. Presentation – District Updates
7. Presentation – 2026 Operating Budget and 5-Year Capital Improvement Plan
8. Discussion/Action – 2026 Operating Budget
9. Discussion/Action – 5-Year Capital Improvement Plan Amendments
10. Discussion/Action – Resolution(s) Authorizing an Exception to the Levy Limits for Charges for Western Lakes Fire District Pursuant to 2005 Wisconsin Act 484 (individual resolution numbers and action by municipalities reflected on individual agendas)
11. Discussion and Possible Action – Formulation of Guideline for New Partner Municipalities Joining WLFD at the Direction of Municipalities Parties of the WLFD Intermunicipal Agreement
12. Future Meetings
 - a. Spring Joint Meeting – Wednesday, June 10, 2026 at 6pm City of Oconomowoc Police Department, located at 630 E. Wisconsin Avenue, Oconomowoc, Wisconsin

Pabst Station: 1400 Oconomowoc Parkway; Oconomowoc, WI 53066 – Fax: 262-569-6430

Dousman Station: 107 S. Main Street; Dousman, WI 53118 - Fax: 262-431-4812

Oconomowoc Station: 212 S. Concord Road; Oconomowoc, WI 53066 – Fax: 262-569-3297

Sullivan Station: 912 Front Street; Sullivan, WI 53178 – Fax: 262-593-8123

Okauchee Station: W349 N5060 Shady Lane; Okauchee, WI 53069 – Fax: 262 567-0503

Stone Bank Station: W335 N7107 Stone Bank Road; Oconomowoc, WI 53066 – Fax: 262-966-2831

13. Closed Session – Closed Session – The 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” for the following purposes:

“Discuss request for proposal from City of Delafield for fire and emergency medical services and possible District action on same.” The Fire Board will reconvene into open session at the conclusion of the closed session and, if appropriate, the Board may act upon matters discussed in closed session.

- a. Also, in attendance (and noticed separately) will be elected officials from the City of Oconomowoc, Village of Summit, Village of Dousman, Town of Ottawa, and Town of Merton.
- b. The Fire Board will not return into open session at the conclusion of the closed session.

14. 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.

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