



Lake Country Fire & Rescue – Fire Board Lake Country Fire & Rescue – Fire Commission

SPECIAL MEETING WITH THE GOVERNING BODIES OF THE FOLLOWING MUNICIPALITIES

The Village of Chenequa-Village of Nashotah
City of Delafield- Village of Oconomowoc Lake
Town of Delafield-Village of Wales-Town of Genesee

Thursday, September 7, 2023 at 6:30 PM

Kettle Moraine High School, LIBRARY
349 N Oak Crest Drive (Admin Entrance), Wales, WI 53183

1. Meeting called to order with the Pledge of Allegiance
2. Announcement of Closed Session
3. Roll Call
 - a. Lake Country Fire & Rescue Fire Board
 - b. Lake Country Fire & Rescue Fire Commission
 - c. Municipal Boards
 - i. The Village of Chenequa
 - ii. Village of Nashotah
 - iii. City of Delafield
 - iv. Village of Oconomowoc Lake
 - v. Town of Delafield
 - vi. Village of Wales
 - vii. Town of Genesee
4. Public Comments
5. Swearing in of Vincent Ardellini as full-time Firefighter/Paramedic
6. Introductions
7. Discussion and possible action on amendment of the IMA by each of the municipalities
8. Discussion and possible action on 2024 Capital Budget by each of the municipalities
9. Discussion and possible action on 2024 Operational Budget by each of the municipalities
10. Motion to 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: ***Contract Service Agreements with other Municipalities and Intermunicipal Ownership Agreement***
11. Motion to re-convene into Open Session
12. Discussion and possible action on Closed Session
13. Set future meetings
14. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at Lake Country Fire & Rescue meetings. Please contact the department at least 24 hours prior to the meeting to request special accommodations at 262-646-6235.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies may attend 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 bodies specifically referred to in the above notice (i.e. Lake Country Fire & Rescue Fire Board, Lake Country Fire & Rescue Fire Commission, the City of Delafield, the Village of Nashotah, the Village of Chenequa, Village of Oconomowoc Lake, the Town of Delafield, the Village of Wales and/or Town of Genesee). This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.