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Summit Village Hall • 37100 Delafield Road • Summit, WI 53066

MINUTES
VILLAGE OF SUMMIT
Special Village Board Meeting Notice
June 12, 2024

CALL TO ORDER

President Riley called to order the special Village Board meeting at 6 p.m. at City of Oconomowoc Police Department 630 E Wisconsin Ave., Oconomowoc, WI 53066 on Wednesday, June 12, 2024.

ROLL CALL AND PROOF OF NOTICE OF MEETING

Administrator Michael took roll call and confirmed that the meeting was noticed to the local media as required and requested and posted on the Village posting board and website. Trustees present were: Justin Phillips and Jim Petronovich. Also present were: President Jack Riley and Administrator-Clerk/Treasurer Debbie Michael.

President Riley ANNOUNCED EXECUTIVE 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: *Western Lakes Fire District Intermunicipal Ownership Agreement*

* The Village Board will not return to open session after the Executive Session

Discussion and action - Minutes of September 13, 2023 WLFD Joint Owners Meeting

Action taken by owner's group.

Presentation – WLFD 2023 Annual Financial Audit

Presentation given by the auditor from Clifton Larson Allen.

Presentation – WLFD District Updates and Overview

Chief Bowen provide updates.

Presentation – WLFD Community Risk Assessment

Chief Bowen provided information on how and who participated in the assessment along with what the findings of the assessment were.

Presentation – WLFD Apparatus usage and needs assessment (aerial)

Chief Bowen reviewed the needs assessment that was completed to determine replacement of engines and/or

ladder trucks.

Discussion & Action – WLFD 2027 Capital Improvement Budget

Chief Bowen presented the 2027 Capital Improvement Budget which includes \$1,850,000 for a straight ladder truck purchase. \$95,000 is in the 2026 budget for some components of the truck that will be able to be ordered in 2026.

MOTION: (Phillips, Petronovich) *to approve the 2027 Capital Improvement Budget which allocates \$1,850,000 total cost for a new straight ladder truck.* Carried.

Future WLFD meeting dates: September 11, 2024

MOTION: (Phillips, Riley) TO GO INTO EXECUTIVE 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: *Western Lakes Fire District Intermunicipal Ownership Agreement*

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ROLL CALL VOTE: Phillips – aye, Petronovich – aye and Riley – aye. Carried.

Adjournment

MOTION: (Phillips, Petronovich) *to adjourn at 8:37 p.m.* Carried.

Respectfully Submitted,

Debra J. Michael, WCMC
Administrator- Clerk/Treasurer