



Village Hall, 262-567-2757  
Fax, 262-567-4115  
Highway Dept., 262-567-2422  
Police Dept., 262-567-1134  
Building Inspector, 262-490-4141

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

---

**AGENDA**  
**VILLAGE OF SUMMIT**  
**Special Village Board Meeting Notice**  
**Wednesday, June 12, 2024 at 6:00 p.m.**

At City of Oconomowoc Police Department  
630 E Wisconsin Ave., Oconomowoc, WI 53066

The Summit Village Board will be in attendance for the purpose of the Western Lakes Fire District's Joint Fire Board meeting and to address the following agenda:

1. Call to order
2. Roll call and Proof of notice of meeting
3. Pledge of Allegiance
4. ANNOUNCE 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

5. Discussion and action - Minutes of September 13, 2023 WLFD Joint Owners Meeting
6. Presentation – WLFD 2023 Annual Financial Audit
7. Presentation – WLFD District Updates and Overview
8. Presentation – WLFD Community Risk Assessment
9. Presentation – WLFD Apparatus usage and needs assessment (aerial)
10. Discussion & Action – WLFD 2027 Capital Improvement Budget
11. Future WLFD meeting dates: September 11, 2024
12. MOTION BY ROLL CALL VOTE, 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*

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

13. Adjournment

Respectfully Submitted,

Debra J. Michael, WCMC  
Administrator- Clerk/Treasurer

**Posted: June 7, 2024**

\*\*\*\*\* Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact the Western Lakes Fire Department at 262-567-8282

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; no action will be taken by any other governmental body under this agenda posting except by the Summit Village Board noticed above.