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, September 11, 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 Owners meeting and to address the following agenda:

1. Call to order & introductions
2. Roll call and Confirm Posting
3. Pledge of Allegiance
4. ***ANNOUNCE EXECUTIVE SESSION***: pursuant to Section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." for the following purposes: *Western Lakes Fire District Intermunicipal Agreement amendments*
   *The Village Board will not return to open session at the conclusion of the closed session
5. Consent Agenda – Minutes of June 12, 2024 of the WLFD Joint Owners Meeting
6. Presentation: EMSMC Medical Billing updates
7. Presentation: Western Lakes Fire District updates
8. Presentation: Western Lakes Fire District 2025 Operating Budget & 5-year Capital Improvement Plan Amendments
9. Discussion and action on 2025 Western Lakes Fire District Operating Budget
10. Discussion and action on 5-year Capital Improvement Plan Amendments
11. ***MOTION to go into EXECUTIVE SESSION***: pursuant to Section 19.85(1)(e), Wisconsin State Statutes, "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." for the following purposes: *Western Lakes Fire District Intermunicipal Agreement amendments*
12. ***Roll Call Vote***
    *The Village Board will not return to open session at the conclusion of the closed session
13. Adjournment

Respectfully Submitted,

Debra J. Michael, WCMC
Administrator- Clerk/Treasurer

Future Meeting: June 11, 2025 **Posted: September 9, 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.