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

AGENDA
VILLAGE OF SUMMIT
Special Village Board Meeting Notice
Wednesday, June 11, 2025 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 (WLFD) 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. Discussion and action - Minutes of September 11, 2024 WLFD Joint Owners Meeting
5. Presentation – WLFD 2024 Annual Financial Audit
6. Presentation – Partner2Learn regarding Clifton Strengths, Professional Development, Succession Planning
7. Presentation – WLFD District Updates (2024 Year in Review, 2025 Projects, 2026 Budget Goals)
8. Discussion & Action – Revised & Restated WLFD Intermunicipal Agreement
9. Future WLFD meetings: Fall budget Meeting - September 10, 2025 at 6 pm
10. Discussion and action on Amended and Restated Inter-Municipal Agreement for the Governance and Operation of the Western Lakes Fire District
11. Adjournment

Respectfully Submitted,

Debra J. Michael, WCMC
Administrator- Clerk/Treasurer

Posted: June 9, 2025

***** 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.