



A PERFECT ENVIRONMENT

Residential Recreational Responsible

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Administrator
Dan Green

**SPECIAL MEETING WITH LAKE COUNTRY FIRE BOARD, LAKE COUNTRY FIRE COMMISSION
& TOWN OF DELAFIELD BOARD OF SUPERVISORS & PARTICIPATING COMMUNITIES**

THURSDAY, SEPTEMBER 7, 2023

6:30 PM

KETTLE MORAINNE HIGH SCHOOL, LIBRARY

349 N OAK CREST DRIVE (ADMIN ENTRANCE), WALES, WI 53183

AGENDA

1. Call to Order: 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. 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 the 2024 Capital Budget by each of the municipalities
9. Discussion and possible action on the 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. (e) 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. More specifically: Contract Service Agreement 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

Daniel Green

Dan Green
Town of Delafield Administrator/Clerk/Treasurer

PLEASE NOTE:

✓ 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.

✓ 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.