

VILLAGE OF OCONOMOWOC LAKE

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**LAKE COUNTRY FIRE & RESCUE – FIRE BOARD SPECIAL MEETING with
the governing bodies of: Village of Chenequa, Village of Nashotah, City of
Delafield, Village of Oconomowoc Lake, Town of Delafield, Village of
Wales, Town of Genesee
MINUTES OF THURSDAY, January 5, 2023,**

A special meeting of the Lake Country Fire & Rescue Fire Board along with the Village Board of the Village of Oconomowoc Lake was held on Thursday, January 5, 2023, commencing at 6:30 p.m., at Kettle Moraine High School; 349 N Oak Crest Drive, Wales, WI 53183. Legal requirements for notification as required by law were met.

The Lake Country Fire & Rescue Fire Board called the meeting to order at 6:30 p.m.

President Bickler called the Roll for the Village of Oconomowoc Lake with the following in attendance:

Present: President Bickler and Trustees: Zimmermann and Fischer. Trustee Taylor attended via Zoom.

Absent: Trustees Fellows and Waltersdorf

Also Present: Administrator/Police Chief Janicsek and Village Clerk, Teri Sayles

PLEDGE OF ALLEGIENCE & PUBLIC COMMENT

The following agenda items were discussed:

- Discussion and possible action on the LCFR long-range staffing plan
- Discussion and possible action on the implementation of the LCFR long-range staffing plan
- Discussion and possible action on cost of implementing the LCFR long-range staffing plan
- Discussion and possible action on the cost to each of the individual communities to implement the LCFR long-range staffing plan
- Discussion and possible action on how each of the individual Governing Bodies plans to fund their costs to Lake Country Fire & Rescue
- Future Meetings/Follow-up requests

For detailed minutes of the above agenda items, please refer to the minutes of the Lake Country Fire & Rescue Fire Board.

No Village Board action was taken as no other member community had a quorum in attendance.

ADJOURNMENT

The Lake Country Fire & Rescue Fire Board adjourned their meeting at 8:29 p.m. President Bickler adjourned Village of Oconomowoc Lake Board Members in attendance at 8:30 p.m.

Respectfully submitted by:

Theresa Sayles, Clerk