

VILLAGE OF OCONOMOWOC LAKE

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**LAKE COUNTRY FIRE & RESCUE – FIRE BOARD SPECIAL MEETING with LCF&R
Commission and 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**

Oconomowoc Lake MINUTES OF THURSDAY, September 7, 2023

A special meeting of the Lake Country Fire & Rescue Fire Board & Commission along with the Village Board of the Village of Oconomowoc Lake was held on Thursday, September 7, 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.

PLEDGE OF ALLEGIENCE & ANNOUNCE THE CLOSED SESSION

Clerk Sayles called the Roll for the Village of Oconomowoc Lake with the following in attendance:

Present: President Bickler and Trustees: Taylor, Zimmermann and Fischer.

Absent: Trustees Sheahan, Fellows and Waltersdorf

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

PUBLIC COMMENT

The following agenda items were discussed:

- Swearing in of Vincent Ardellini as full-time Firefighter/Paramedic
- Introductions
- Discussion and possible action on amendment of the IMA by each of the municipalities

At 6:47 p.m. the Fire Board Chairman called a recess at the request of the City of Delafield so they could have a closed session meeting.

At 7:42 p.m. the Fire Board Chairman called the meeting back into session.

Motion (Fischer/Taylor) to approve exceeding CPI + 2% for one year to meet 2024 fire department budget.

Motion carried 4-0.

*6 of 7 (C of Delafield) member municipalities voted in favor of exceeding CPI + 2% for 2024

President Bickler asked the City of Delafield to approve exceeding CPI + 2% for 2024 and stated there is not time to review the IMA prior to 2024 but the other communities would agree to opening it up for review before the 2025 budget year.

Village Board of Trustee Minutes

September 7, 2023

At 8:58 p.m. the Fire Board Chairman called a recess at the request of the City of Delafield so they could have a closed session meeting.

At 9:06 p.m. the Fire Board Chairman called the meeting back into session.

City of Delafield Mayor stated the city is not willing to agree to President Bickler's proposal.

For detailed minutes of the meeting of the whole, please refer to the minutes of the Lake Country Fire & Rescue Fire Board.

ADJOURNMENT

Motion (Zimmermann/Taylor) to adjourn the meeting at 9:07 p.m. Motion carried 4-0.

Respectfully submitted by:

Theresa Sayles, Clerk