

Special Common Council & Western Lakes Fire District Fire Board Meeting Minutes
May 1, 2019

Mayor Nold called the meeting to order at 6:30 PM.

Members Present: Aldermen Rosek, Shaw, Ellis, Spiegelberg, Zwart, Strey and Kowieski

Excused: Alds. Rogers

Staff Present: Mayor Nold, Kitsembel, Buerger, Sullivan and Coenen

Dave Schenck, of CliftonLarsonAllen, LLP gave a report on the 2018 Financial Audit and passed out the Western Lakes Fire District Annual Financial Report (December 31, 2018) and the Western Lakes Fire District Management Communications (December 31, 2018.)

Bowen gave a Power Point presentation on the Fire District 2018 Year in Review. He discussed and requested action from the owner communities on the 2019 Budget amendments identified by the auditor and accountant. Motion by Rosek to approve the 2019 budget amendments as presented; second by Ellis. He also handed out a packet of information regarding the 5 Year Capital Improvement Plan (2020-2024.) This item will be acted on by the owner communities at the next Joint meeting on Wednesday, June 26, 2019 at 6:30 PM. Bowen then stated that the City of Waukesha has changed their processes for the Special Services Agreement. It will cost the same as last year and will now automatically renew each year (expires 12/31/xx.) This item is in the City of Oconomowoc annual budget. Owner action is no longer necessary.

Closed Session: Motion by Shaw to convene into Closed Session per Section 19.85(1)(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 regarding Contract Service Agreements with other municipalities; second by Strey. Motion carried 7-0. Closed Session convened at 8:03 PM.

Motion by Spiegelberg to adjourn the Joint Special Common Council and WLFD meeting; second by Rosek. The meeting adjourned at 9:06 PM.

Minutes taken by
Diane Coenen, City Clerk