

Special Common Council & Western Lakes Fire District Fire Board Meeting Minutes
May 11, 2022

President of Western Lakes Fire District called the meeting to order at 6:05 PM.

Members Present: Ald. Jennifer Aultman-Kloth, Matthew Mulder, Matt Rosek, Karen Spiegelberg, Charles Schellpeper, and Lou Kowieski

Absent: Ald. Christopher Douglas and Kevin Ellis

Staff Present: Mayor Magnus, Mark Frye, Laurie Sullivan and Rachelle Noon

Minutes from Joint Owner's Meeting of March 9, 2022: Motion to approve minutes of March 9, 2022 was seconded and passed.

Introductions made: Elizabeth Hummitzch (Mueller Communications) and Bill Foster (Community Perceptions)

Presentation – Community Survey (Mueller Communications/Community Perceptions):

A PowerPoint presentation and explanation of the findings of the survey were given by Chief Bowen, Ms. Hummitzch, and Mr. Foster.

Questions were addressed by the aforementioned.

Discuss/Act on the City's share of the WLFM \$6.3M funding request for staffing:

After a brief overview, the seven municipalities then broke into separate groups to continue discussion between their respective members. A copy of the proposed resolution (22-R3039) was provided by Sullivan.

Upon return to meeting room, Council was in favor of a referendum.

Discussion – 5 Year Capital Improvement Plan:

Brief discussion held.

The next meeting has been scheduled for Tuesday, September 14, 2022 at 6:00 p.m. at Oconomowoc Area School District East Campus.

Motion by Village of Dousman to adjourn the Joint Special Common Council and WLFM meeting; seconded by Village of Summit. The meeting adjourned at 7:10 p.m.

Minutes taken by
Rachelle Noon, acting Secretary