

Lake Country Fire Department Expansion Committee Meeting  
Nashotah Village Hall  
N44 W32950 Watertown Plank Rd, Nashotah  
Thursday July 10, 2008 – 7:00 p.m.

1. Meeting call to order and Pledge of Allegiance
2. Roll Call
3. Approval of minutes of the June 24, 2008 meeting
4. Review merger funding scenarios
5. Community expectations
6. Equipment Replacement Plans
7. Combined Operating Budget
8. Review LCFD Merger Agreement
9. Public Comments
10. Set next meeting date and topics
11. Adjournment

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of either municipality may be in attendance at 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 body specifically referred to above in this notice.