

Lake Country Fire Department Expansion Committee Meeting  
Nashotah Village Hall  
N44 W32950 Watertown Plank Rd, Nashotah  
Thursday September 11, 2008 – 7:00 p.m.

1. Meeting call to order and Pledge of Allegiance
2. Roll Call
3. Approval of minutes of the August 21, 2008 meeting
4. Merger funding – Financial Advisor Update
5. Combined Operating Budget
6. Review LCFD Merger Agreement
7. Public Comments
8. Set next meeting date and topics
9. 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.