



**Joint Fire/EMS Services Exploration Committee
Meeting Agenda
Thursday, July 22, 2004 5:00 p.m.
YMCA at Pabst Farms, Senior Center
1750 Valley Road
Oconomowoc, Wisconsin 53066**

- ⊙ Call Meeting to Order, City Administrator Matt Carlson
- ⊙ Pledge of Allegiance
- ⊙ Roll Call
- ⊙ Approve minutes from June 24, 2004 meeting
- ⊙ Report discussion
 1. Finances (Combined Financial Projections, Revenue History Analysis, Ambulance Fee Analysis, Expense Analysis Summary, projected affect of formula(s))
- ⊙ August Meeting Topics: Finances Continued {projected affect of formula(s)}, Discussion of Draft Report
- ⊙ Next Meeting Dates: August 5, 2004 and August 26, 2004
- ⊙ Adjournment

Persons requiring an interpreter or other assistance should contact either the Delafield or Oconomowoc City Administrative offices 72 hours prior to the meeting. Notice is hereby given that a majority other Delafield or Oconomowoc Boards or Commissions may be present at the meeting of the Joint Services Exploration Committee scheduled July 22, 2004 to gather information about a subject in which they are interested. This constitutes a meeting of such boards or commissions pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Ws. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.