



**Lake Country Fire & Rescue
LCFR Budget Workshop-Revised
8/18/2021@8:30am**

Serving the Village of Chenequa-Village of Nashotah
City of Delafield- Village of Oconomowoc Lake
Town of Delafield-Village of Wales-Town of Genesee

LCFR Station # 42
115 Main Street, Delafield, WI 53018
Thursday, August 19, 2021 at 5:00 PM

MASKS OR FACE COVERINGS ARE OPTIONAL FOR THIS MEETING

1. Meeting call to order with the Pledge of Allegiance
2. **Announcement of closed session**
3. Roll Call
4. Public Comments
5. Presentation of the 2020 LCFR Audit by Howard Jeanson
6. **Motion to convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss a request and petition for a union election and the strategic interest of the Fire Department. Roll call vote to enter closed session.**
7. **Motion to re-convene into Open Session. Roll call vote.**
8. **Approval of Minutes from Fire Board Meetings on Thursday, July 22 and Thursday, August 5, 2021**
9. Discussion and possible action on the proposed 2022 Operating Budget
10. Discussion and possible action on the proposed 2022 Capital Budget
11. Confirmation/scheduling of upcoming meetings:
August Board Meeting/Annual Joint Meeting is scheduled for Thursday, August 26, 2021 at Station #42 in Delafield at 5PM
12. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at Lake Country Fire & Rescue meetings. Please advise the department at least 24 hours prior to the meeting for special accommodations. For additional information or to submit a request, please contact 262-303-4524.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City of Delafield, the Village of Nashotah, the Village of Chenequa, Village of Oconomowoc Lake, the Town of Delafield, the Village of Wales and/or Town of Genesee may attend 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 in the above notice. This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.