



**AGENDA
VILLAGE OF ELKHART LAKE & TOWN OF RHINE
JOINT EMERGENCY RESPONSE COMMITTEE**

There will be a meeting of Joint Fire Station Committee of the Village of Elkhart Lake and Town of Rhine on Wednesday, August 21st, 2019 at 6:00 PM at the Fire Station located at 610 South Lincoln Street in the Village of Elkhart Lake. The following is the proposed agenda:

1. CALL TO ORDER
2. COMPLIANCE WITH OPEN MEETING LAW
3. ROLL CALL
4. APPROVAL OF MINUTES
5. PUBLIC COMMENTS
6. FIRE CHIEF'S REPORT
7. FIRST RESPONDER'S REPORT
8. EMERGENCY MANAGEMENT REPORT
9. DISCUSS AND POSSIBLY ACT ON THE FOLLOWING:

OLD BUSINESS:

- A. QUARTERLY BUDGET REPORT – VILLAGE CLERK
- B. BUILDING/VEHICLE INSPECTION REPORT – ALL MEMBERS
- C. BUILDING ISSUES - ROOF LEAKING AND LIGHTING

NEW BUSINESS:

- A. EMERGENCY MANAGEMENT 2020 BUDGET - EXPENDITURES & OUTLAY ITEMS
- B. FIRST RESPONDER 2020 BUDGET - EXPENDITURES & OUTLAY ITMES
- C. FIRE DEPARTMENT 2020 BUDGET - EXPENDITURES & OUTLAY ITEMS
- D. FIRE DEPARTMENT LONG-TERM CAPITAL EXPENDITURES

10. NEXT MEETING DATE –

11. ADJOURNMENT

The Village of Elkhart Lake & Town of Rhine requests persons requiring auxiliary aids and services for participation in the above meeting contact the Clerk twenty-four (24) hours prior to the meeting. Notice is hereby given that a majority of the Village & Town Boards may be present at this meeting for informational purposes only.