

5621 Town Hall Road, Delavan, Wisconsin 53115 (262) 728-3471 - FAX (262) 728-3473 Email: mknipper@townofdelavan.com

Office Hours: M - F, 8:30 AM - 4:30 PM

OFFICIAL NOTICE

The Town of Delavan Fire & Rescue Committee will hold its monthly Meeting on August 4, <u>2022 at <mark>6:00</mark></u> p.m. at Fire Station #1, 5698 Town Hall Rd., Delavan WI 53115.

- 1) Call to order
- 2) Roll Call
- 3) Declaration of quorum for doing business
- 4) Approval of the Agenda
- 5) Approval of minutes of the regular Fire & Rescue Committee meeting of July 12, 2022
- 6) Communications
- 7) Comments and Suggestions of Citizens present regarding Items on the Agenda
- 8) Old Business:
 - (a) **Discussion/possible recommendation: 5/10 year Improvement Plan.**
 - (b) Discussion/possible recommendation: Addressing Issues
 - (c) Discussion/possible recommendation: Ease of access Roads (Willow Point, Alpine,Del Oaks,Chicago Club, Glen Erie, Circle Dr, Beckman Dr. Westshire)
 - (d) Discussion/possible action: New Fire Station update
 - (e) **Discussion/possible recommendation: Plan Commission items.**
- 9) New Business:
 - (a) **Report from the Chief: Personnel Update**
 - (b) Discussion/possible recommendation: Referendum staffing
 (c) Discussion/possible recommendation: Dept. of Revenue
 Notice to Town of Delavan Update
 - (c) Discussion/possible recommendation: 2023 Budget Updates
 - (d) Discussion/Possible Recommendation: Pancake Breakfast Planning
- 10) Payment of Monthly Bills
- 11) Future Agenda Items
- 12) Comments and Suggestions of Citizens Present
- 13) Date of Next Meeting September 8, 2022
- 14) Adjournment

Committee Members: Mary Knipper – Chair Frank Cangalosi – Co-Chair Jamie Jarosz - Fire Chief

Danielle Anderson – EMS Lieutenant Steve Malsch - Citizen Member Mary Bores– Citizen Member

Fred Krablean – Asst. Fire Chief

A quorum of the Town Board may be present

Legally posted at the following businesses: Town Hall, <u>www.townofdelavan.com</u> Courtesy postings at the following businesses: FNBT, Lakefront, Mobil, Maxi One and Piggly Wiggly Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette.

Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or the materials at the meeting to be in an accessible locaton or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty – four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

The Town of Delavan is an Equal Opportunity Employer