



Andrew Docksey, Mount Pleasant Trustee  
Rick McCluskey, Mount Pleasant Member  
John Johnson, Mount Pleasant Member  
Mike Rosenbaum, Sturtevant Trustee  
Amanda Gain, Sturtevant Member

## **SOUTH SHORE FIRE DEPARTMENT FIRE/EMS OVERSIGHT BOARD AGENDA**

August 17, 2023

4:30 pm

Sturtevant Public Safety Building, Training Room  
2801 89<sup>th</sup> Street, Sturtevant, WI 53177

---

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. GUESTS**
- D. MEETING MINUTES**
  - a. Meeting of June 1, 2023 Minutes**
- E. OLD BUSINESS**
  - a. None**
- F. NEW BUSINESS**
  - a. SSFD Operational Report and Update**
  - b. 2024 Capital Improvement Plan (CIP) Budget – Discussion and Possible Approval**
  - c. 2024 SSFD Operating Budget Discussion and Possible Approval**
  - d. Next Meeting Date**
- G. ADJOURN**

*Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.*

*Notice is hereby given that a quorum of the Village Board may be present at a meeting of the Fire/EMS Oversight Board on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2D 553, 494, N. W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action.*

**Posted: Thursday, August 10, 2023 at 11:30 AM**