

**VILLAGE OF DOUSMAN
118 S. MAIN STREET
DOUSMAN, WISCONSIN 53118**

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE that the Village Board of the Village of Dousman will hold a special meeting which will be open to the public on the 20th of April, 2016 at the Dousman Fire Station #1 located at 107 S. Main Street, Dousman, Wisconsin, at 6:00 p.m.

The purpose of the meeting will be to:

- 1) Call to order
- 2) Proof of notice of meeting
- 3) Introductions
- 4) Approval of minutes from the October 7, 2015 Budget Meeting
- 5) Approval of minutes from the October 26, 2015 Special Budget Meeting
- 6) Report on 2015 Financial Audit
- 7) Discussion/Action – Resolutions to approve \$300,000 Line of Credit
- 8) Discussion/Action – North Prairie Letter
- 9) Report on Department Activities
- 10) Set date for fall 2016 Budget Meeting
- 11) Public comments and suggestions
- 12) Adjournment

Adjourn

"It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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 above in this notice."

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Penny Nissen at 965-3792.

This notice is being given pursuant to Section 19.85 of Wisconsin Statutes.

BY THE VILLAGE BOARD:

Date: _____

Penny L. Nissen, Clerk