

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE that the Village Board of the Village of Dousman will hold a regular meeting which will be open to the public on the 12th day of September, 2016, at the Village Hall located at 118 S. Main Street Dousman which begins at 6:00 p.m.

The purpose of the meeting will be to:

- Call to order and confirm public meeting notice
- Pledge of Allegiance
- Public Comment
- Consideration and Action to approve consent agenda which includes the following:
 - Previous meeting minutes of 8/8/16
 - General Fund Bills - \$92,549.87
 - General Check #36393 – 36431
& Payroll Check #9745 – 9749 & 1291 – 1314
 - Sewer Utility Bills – \$16,293.15
 - Check #11134- 11151
 - Water Utility Bills – \$10,428.11
 - Check #8645 – 8664
 - August 2016 Building Inspection Report
 - August 2016 DPW Reports
 - Operator's License; Kelly M. Kotowski; The Other Bar
 - Operator's License; Niah Hobbs; the Other Bar
- **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Dousman Fire District Update
- **Reports**
Information or discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - a. Police Department
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - b. DPW/Sewer/Water Department
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Discussion of Mowing Costs for Private Lots
 - c. Clerk's Office
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Schroeder Memorial Municipal Parking Lot Sign Proofs
 - 3. Schedule Budget Workshops

- **Old Business**
 - None
- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Land O’Leagues Baseball Grades 5 & 6 Baseball for 2017
 - Consideration/Possible Action on Light by Flag Pole on Main Street
 - Consideration/Possible Action on Renewal of Police Contract with the Village of Summit
 - Consideration/Possible Action on Preliminary Estimate of 1/1/16 Population
 - Consideration/Possible Action on State of Wisconsin Department of Revenue Equalization Report
- **CORRESPONDENCE**
 - Wisconsin United to Amend Letter
 - League of Wisconsin Municipalities Newsletters

- Adjourn to closed session upon motion made and seconded, upon roll call vote, pursuant to section 19.85(1)(g), Wisconsin Statutes, conferring with legal counsel concerning potential litigation related to properties located South and West of Venture Drive. Participating in the closed session will be the Village Board, Village Clerk, Village Attorney, Village Engineer & Village Planner.

Thereinafter it is contemplated that a motion will be made, seconded and acted on by roll call vote to go into closed session for the reasons outlined above.

At the conclusion of the closed session the Village Board may reconvene into open session to consider and take possible action on the matters discussed in closed session.

- Adjourn to closed session upon motion made and seconded, upon roll call vote, pursuant to section 19.85(1)(e), Wisconsin Statutes, for 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; more particularly, to consider financial expectations and other bargaining positions for a possible inter-municipal consolidation of the Dousman Fire District with additional municipalities. Participating in the closed session will be the Village Board, Village Clerk, Dousman Fire Chief and Fire Commissioner.

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At the conclusion of the closed session the Village Board may reconvene into open session to consider and take possible action on the matters discussed in closed session

- 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