

**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 19th of April, 2017 at the Pabst Farm Location Station #1 located at 1400 Oconomowoc Parkway, Oconomowoc, WI 53066 6:00 p.m.

- 1) Call to order
- 2) Announcement
 - a. The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *Contract Service Agreements with other Municipalities*.
 - b. The Fire Board will not return to open session at the conclusion of the closed session.
- 3) Proof of notice of meeting
- 4) Introductions
- 5) Report on 2016 Financial Audit
- 6) Discussion – Five-Year Capital Improvement Plan
- 7) Discussion – Fire Service Impact Fees
- 8) Discussion / Action – MABAS Agreement
- 9) Discussion / Action - Resolutions to approve \$200,000 Line of Credit
- 10) ***Discussion - Report on Department activities from 2016 and update on status for 2017***
- 11) Set date for fall 2017 Budget Meeting
- 12) Public Comments and Suggestions
- 13) Closed Session – The Fire Board may convene into Closed Session pursuant to the following State Statutes. The Board will not return to open session following this discussion.
 - a. Section 19.85(1)(e) – deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *Contract Service Agreements with other Municipalities*.
- 14) Adjournment

"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