

**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 20<sup>th</sup> of September, 2017 at the Aurora Summit Hospital in the Conference Center; located at 36500 Aurora Drive, Oconomowoc WI 53066, at 6:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Proof of Meeting Notice
4. Introductions
5. Approval minutes from the Joint Fire Board Meetings –
  - a. Annual Spring Meeting April 19<sup>th</sup>
6. Presentation – Status of Fire District
7. Presentation – 2018 Operation Budget
  - a. Funding Formula and amount due per municipality
  - b. Contingency Fund
8. Discussion/Action – Dispatch Services for Western Lake Fire District
9. Discussion/Action – Existing Dousman Fire District debt and payments
10. Discussion/Action – 2018 Proposed Western Lakes Fire District Operating Budget
11. Discussion/Action – 2018 Proposed Western Lakes Fire District Capital Improvement Budget
12. 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: \_\_\_\_\_

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Penny L. Nissen, Clerk

**(262) 965-3792 \* FAX (262) 965-4286**