

**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 4th of October, 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 September 20th
6. Discussion – City of Waukesha Special Service Team Contracts
7. Discussion/Action – City of Oconomowoc Fund Balance Contribution
8. Discussion/Action – Existing Dousman Fire District debt and payments
9. Discussion/Action – 2018 Proposed Western Lakes Fire District Operating Budget
10. Discussion/Action – 2018 Proposed Western Lakes Fire District Capital Improvement Budget
11. 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

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