

**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 25th of April, 2018 at Oconomowoc Memorial Hospital's Conference Center, 791 E. Summit Avenue, Oconomowoc, WI 53066 beginning at 6:30 p.m. to address the following agenda:

- 1) Call to order
- 2) Proof of Notice of Meeting
- 3) Pledge of Allegiance
- 4) Announcement of Closed Session
 - 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*. Also in attendance will be elected officials from City of Oconomowoc, Village of Summit, Village of Dousman, and Town of Ottawa.
 - b. The Fire Board will not return to open session at the conclusion of the closed session.
- 5) Public Comment
- 6) Approval of minutes from October 4, 2017 Fire Board meeting
- 7) Report on 2107 Financial Audit – Schenck
- 8) Fire District 2017 Year in Review
- 9) Current 2018 Initiatives – Western Lakes Fire District update, and 2018 Capital Project updates
- 10) Discussion / Action – Budget Amendments per Auditor and Accountant
- 11) Discussion / Action – 5 Year Capital Improvement Plan
- 12) Discussion / Action – Fire Service Impact Fee RFP
- 13) Discussion – Draft Municipal Fire Code
- 14) Discussion / Action – City of Waukesha Special Services Agreement (Municipality Action)
- 15) Discussion / Action – Resolutions to approve \$200,000 Line of Credit (Municipality Action)
- 16) Discussion – Sustainable Staffing Committee
- 17) Set date for fall 2018 Budget Meeting
- 18) 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*.
- 19) 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