

**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 13th of September, 2018 at Oconomowoc Community Center, 220 W. Wisconsin 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) Public Comment
- 5) Fire Chief Brad Bowen's Report
 - a. Apparatus, Equipment, and Facility Updates
- 6) Discussion – 5 Year Capital Improvement Plan
- 7) Discussion/Action – 2019 SCBA Replacements
- 8) Discussion/Action – 2019 Capital Budget
- 9) Discussion / Action – Existing Dousman Fire District debt and payments (Dousman/Summit/Ottawa)
- 10) Future Meetings & Agenda Items
 - a. Capital Budget Meeting – September 13th
 - b. Monthly Board Meeting – September 24th
 - c. Operational Budget Joint Owners Meeting – September 26th
- 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