

**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 26th of June, 2019 at Summit Village Hall, 37100 Delafield Road, 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) Public Comment
- 4) Approval of minutes from May 1, 2019
- 5) District Updates – Chief Bowen
- 6) Discussion / Action – 5 Year Capital Improvement Plan
- 7) Discussion – Fire Department Fee Ordinance
- 8) Discussion/Action – Resolution to Adopt Fire Department Fees
- 9) Fall Joint Owners Budget Meeting
- 10) 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