

**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 18th of September, 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) Pledge of Allegiance
- 4) Public Comment
- 5) Approval of minutes from June 26, 2019
- 6) Presentation – Cellular Communication Options (Firstnet)
- 7) District Updates – Chief Bowen
 - a. Staffing & Operations
 - b. Fire Code Ordinance
- 8) Discussion / Action – 2020 Operational Budget
- 9) Discussion / Action – 2020 DFD old debt payment (Summit/Dousman/Ottawa)
- 10) Discussion – Fire Department Fee Ordinance (action during regular municipal meetings)
- 11) Set date of future Joint Owners Meeting
- 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: _____

Penny L. Nissen, Clerk