

**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 3rd of June, 2020 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 for Western Lakes Fire District
- 3) Pledge of Allegiance
- 4) Public Comment
- 5) Approval of minutes from September 18, 2019 Joint Owners Meeting
- 6) Presentation – 2019 Annual Financial Audit – CliftonLarsonAllen LLP
- 7) Discussion – 2019 Year in Review (presentation distributed prior to meeting)
- 8) Discussion – 2020 Year to Date Update (presentation distributed prior to meeting)
- 9) Discussion – 5 Year Capital Improvement Plan (distributed prior to meeting)
- 10) Set date for Capital Budget Meeting (June 24th originally set, postpone until July 15 or 22nd)
- 11) Set date for Fall 2020 Budget Meeting (September 23rd or 30th)
- 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