

**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 22nd of July, 2020 at Oconomowoc High School Art Center; 641 E. Forest Street, 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) Approval of minutes from June 3, 2020 Joint Owners Meeting
- 5) Discussion/Action – Line of Credit Resolutions (s)
- 6) Discussion/Action 2020 Capital Project Amendment (Rehab Unit)
- 7) Presentation – 5 Year Capital Improvement Plan and Funding Formula
- 8) Discussion/Action – 2021 Capital Budget
- 9) Discussion/Action – 2021 Long-term Debt Payments (Summit/Dousman/Ottawa)
- 10) Discussion – District Updates and Operational Budget
- 11) Adjournment

Next Meeting: Fall Budget Meeting – Tuesday September 8th at 6:30 p.m.

"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