

NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD JULY 28, 2025 at 5:00 p.m.

PLEASE TAKE NOTICE that the Village of Dousman Village Board will hold a special meeting which will be open to the public on July 28, 2025 at 5:00 p.m.) at 118 S. Main St.

The purpose of the Meeting will be to:

1. **Call to Order and confirm public meeting notice.**
2. **Pledge of Allegiance**
3. **Public Comment (residents and taxpayers, please limit to three minutes)**
4. **New Business – Discussion and action may occur on the following matters:**
 - TID project #2 issues (utilities locations, costs, timeline/schedule; to consider a change order requested by the Village’s contractor on the TID 2 utilities extension project). The Village Board may go into Closed Session
 - After considering the matter in open session and concluding that a closed session is required, upon motion made, seconded and adopted by roll call vote, the Village Board may convene into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, to consider a change order requested by the Village’s contractor on the TID 2 utilities extension project.
 - Following the closed session, if any, the Village Board will return to open session and may act on any matter discussed in closed session. TID project #2 issues (utilities locations, costs, timeline/schedule; to consider a change order requested by the Village’s contractor on the TID 2 utilities extension project).

5. **Adjourn**

"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 the Clerk’s Office at 262-965-3792.

This notice is being given pursuant to Section 19.85 of Wisconsin Statutes.

Date: 07/25/25

John J. Roth, Village of Dousman Administrator-Clerk/Treasurer