

NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD FEBRUARY 09, 2026 at 6:00 pm

PLEASE TAKE NOTICE that the Village of Dousman Village Board will hold a regular meeting which will be open to the public on February 09, 2026 at 6:00 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. Consideration and Action to approve Consent Agenda which includes the following:
 - a. **Previous Meeting Minutes**
 - January 12, 2026 Village Board
 - b. **Village/Utility Bills: Checks #41239-41295; ACH/Website Payments; payroll vouchers #1290-1309 totaling \$2,456,658.59**
 - General Fund: \$2,113,796.35
 - Debt Service Fund: \$ 44,606.51
 - Capital Projects Fund: \$
 - TID #2 Fund: \$ 225,696.40
 - Water Fund: \$ 19,878.07
 - Sewer Fund: \$ 52,681.26
 - c. **Temporary "Picnic" Class B alcohol beverage license for St. Bruno Parish and School April 25, 2026**
 - d. **Operator Licenses (Amy Manske – Dousman House)**
5. **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Western Lakes Fire District Monthly Report
 - Police Department
6. **Reports** – Information/discussion/action taken at previous meetings, future agenda items & upcoming scheduled meetings.
 - DPW/Sewer/Water Department
 - Administrator-Clerk/Treasurer's Office
7. **Old Business** (None)
8. **New Business – Discussion and action may occur on the following matters:**
 - A. **Ordinance 2026-02-01 to Recreate the Lake Country Municipal Court (Village of Palmyra joining), Revised Successor Agreement for the Operation of the Lake Country Municipal Court, 2026 Lake Country Municipal Court Budget**
 - B. **Resolution 2026-02-01 Combination of Wards for Elections**
9. **Correspondence** (None)
10. **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."

There may be a quorum of Village of Dousman Board members present at the conclusion of this meeting to greet meeting attendees and commission members. There will be no official business conducted.

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: 02/06/26

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