

NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD APRIL 27, 2026 at 6:00 pm
PLEASE TAKE NOTICE that the Village of Dousman Village Board will hold a meeting which will be open to the public on April 27, 2026 at 6pm at 118 S. Main St.

The purpose of the Meeting will be to:

1. Call to Order and confirm public meeting notice.
2. Public Comment (residents and taxpayers, please limit to three minutes)
3. Approval of the April 13, 2026 meeting minutes
4. **New Business – Discussion and action may occur on the following matters:**

- A. Chip Seal on Wolf Drive: cost and possible postponement until 2027
- B. TID 2 (Tax Incremental District) amendments
- C. Closed Session:

A motion to go into closed session will be made and seconded, upon roll call vote, pursuant to section 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 the request for TID 2 amendments. Participating in the Closed Session will be the Village Board, Village Administrator-Clerk-Treasurer, Director of Public Works/Utilities Superintendent, Village Attorney, Village Engineer, Village Planner and Village Financial Consultant.

Thereinafter it is contemplated that a motion will be made, seconded and acted upon by roll call vote to go into Closed Session for the reasons outlined above.

- D. Reconvene in Open Session - Upon conclusion of the closed session, if any, the Village Board will return to open session and may act on any matter discussed in closed session, specifically, to consider the request for TID 2 amendments.

5. Correspondence (None)

6. 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: 04/24/26

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