

OTTAWA TOWN BOARD
Notice of Attendance at Dousman Fire District's Annual Meeting

Members of the Ottawa Town Board will be in attendance at the Dousman Fire District's Annual Meeting, which will be held at the Dousman Firehouse, located at 107 S. Main St., Dousman, WI, on Wednesday, April 20, 2016. The meeting is scheduled to begin at 6:00 P.M. to address the following agenda:

1. Call to order
2. Proof of notice of meeting
3. Introductions
4. Approval of minutes from the October 7, 2015 Budget Meeting
5. Approval of minutes from the October 26, 2015 Special Budget Meeting
6. Report on 2015 Financial Audit
7. Discussion/Action - Resolutions to approve \$300,000 Line of Credit
8. Discussion/Action - North Prairie Letter
9. Report on Department Activities
10. Set date for fall 2016 Budget Meeting
11. Public comments and suggestions
12. Adjournment

It is anticipated that a quorum of Ottawa Town Board members will be in attendance at the above-stated meeting. They intend to convene in open session to take action on the following:

- 1) Call to order
- 2) Discussion/Action - Resolution to approve \$300,000 Line of Credit
- 3) Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies 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.

Melissa M. Klein, Clerk
Town of Ottawa