

OTTAWA TOWN BOARD

Notice of Attendance at Special Joint Fire Board Meeting

Members of the Ottawa Town Board will be in attendance at the Dousman Fire Board Meeting, which will be held at the Dousman Fire Station #1, located at 107 S. Main St., Dousman, WI, on Monday, October 3, 2016 beginning at 7:00 P.M. to address the following agenda:

1. Call to order
2. Discussion / Action – Fire Department Funding Formula
3. Closed Session.
 - a. Convene into Closed Session pursuant to Section 19.85(1)(e) Wisconsin State Statutes, "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". The topic of the closed session will be "Fire District Boundary Agreements".
 - b. The Board will return to open session following this discussion.
4. Discussion / Action - Authorization to the Dousman Fire Board to discuss service boundary changes with adjacent fire service agencies
5. Adjournment

Ottawa Town Board members will be in attendance at the above-stated meeting. They may convene in open session to take action on the following:

1. Possible Discussion/Action - Dousman Fire District funding and/or boundary changes

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.

Lori Geyman
Deputy Clerk
Town of Ottawa