

**OTTAWA TOWN BOARD**  
**Notice of Attendance at Dousman Fire District Meeting**  
**November 17, 2016**

Members of the Ottawa Town Board will be in attendance at the Dousman Fire District Meeting scheduled for Thursday, November 17, 2016, at 6:00 P.M., located at Fire Station #1 – 107 S. Main Street, Dousman, WI, 53118.

It is not certain whether or not the Ottawa Town Board will take any action at this meeting. It is possible that they may convene themselves in open session, after the closed session portion of the meeting has adjourned. Please see the Dousman Fire District's agenda below:

Call to order

- 1) Announcement
  - a. The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Agreement with City of Oconomowoc for consolidated Western Lakes Fire District. The Fire Board will return to open session following this discussion.
- 2) Discussion/Action – Intergovernmental Agreement Establishing the Western Lakes Fire District with the City of Oconomowoc, Village of Summit, Village of Dousman, and Town of Ottawa.
- 3) Approval of minutes from the Joint Fire Board meetings –
  - a. Annual Fall Meeting October 26<sup>th</sup> Meeting
- 4) Discussion/Action – 2017 Proposed Dousman Fire District Operating Budget
- 5) Discussion/Action – 2017 Proposed Dousman Fire District Capital Improvement Budget 6)

Adjournment

Melissa M Klein, WCMC  
Clerk/Treasurer  
Town of Ottawa