NOTICE OF PUBLIC MEETING
VILLAGE OF DOUSMAN VILLAGE BOARD
NOVEMBER 16, 2026 at 5:30 p.m.

PLEASE TAKE NOTICE that the Village Board of the Village of Dousman will hold a Special Meeting which will be open to the public on November 16, 2026 at 5:30pm at the Village Halll located at 118 S. Main Street, Dousman, Wisconsin

The purpose of the meeting will be to:

1. Call of Order and confirmation of the public meeting notice
2. Consideration and Action to approve Consent Agenda which includes the following:
   a. Previous meeting Minutes of November 9, 2026 Village Board
3. Public Hearing on the Village of Dousman 2027 Budget
4. 2027 Assessor fees increase of $2000
5. 2027 Village Contribution Request from Kettle Moraine Rec Sports of $3000
6. Sanitary Sewer Rate Increase Options
7. 2027 Data Processing Services Agreement with Waukesha County
8. 2027 Contract with the City of Waukesha Fire Department Technical Support
9. Action to approve the Village of Dousman 2027 Budgets
10. Notice of Claim, Circumstances, Injury, and Demand for Preservation of Evidence Pursuant to Wis. Stat. § 893.80, Claimants Joseph Bahr Penny Osmon Bahr, Owners of Brick House Mercantile & Artisan Kitchen
    1. Closed Session: A motion to go into closed session may be made and seconded, and adopted upon roll call vote, pursuant to Wisconsin Statutes Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically, to discuss and consider the Notice of Claim, Circumstances, Injury, and Demand for Preservation of Evidence Pursuant to Wis. Stat. § 893.80, Claimants Joseph Bahr Penny Osmon Bahr, Owners of Brick House Mercantile & Artisan Kitchen. Participating in the Closed Session will be the Village Board, Village Administrator-Clerk-Treasurer, Director of Public Works/Utilities Superintendent, Village Attorney.
    2. 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 discuss and possible act on the Notice of Claim, Circumstances, Injury, and Demand for Preservation of Evidence Pursuant to Wis. Stat. § 893.80, Claimants Joseph Bahr Penny Osmon Bahr, Owners of Brick House Mercantile & Artisan Kitchen.
11. **Correspondence**
12. **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."

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: 11/13/26 John J. Roth, Village of Dousman Administrator-Clerk/Treasurer