

NOTICE

SCHOOL SECTION LAKE MANAGEMENT DISTRICT BOARD MEETING

Thursday, November 10, 2016 – 7:00PM

OTTAWA TOWN HALL

W360S3337 WISCONSIN 67, DOUSMAN, WI 53118

AGENDA

1. Call to Order - This is not a regularly scheduled board meeting. It is an abbreviated meeting to prepare for the upcoming special meeting.
2. Old Business
 - a. Review offer to purchase for the Smukowski property - Board approval.
 - b. Discussion on special assessment to be presented for a vote at the upcoming special meeting.
 - c. Set date for the special meeting
3. New Business – No New Business is scheduled for this meeting.
4. Public Comments *
5. Adjournment

RESPECTFULLY SUBMITTED BY DONALD SOLBERG, SECRETARY, 262-443-1200

*Please be advised per Wisconsin Act 123, SSLMD will receive information at the above stated meeting from the public for a three minute time period, with time extensions per the Chairperson's discretion, per person; be further advised that after the public comments are completed, the SSLMD may discuss the information received, however, no action will be taken under public comments.