

NOTICE

SCHOOL SECTION LAKE MANAGEMENT DISTRICT MEETING

Friday, December 23, 2016 – 7:00PM

OTTAWA TOWN HALL

W360S3337 WISCONSIN 67, DOUSMAN, WI 53118

AGENDA

1. Call to Order
2. Approval of Minutes
3. Treasurer's report
4. Old Business
 - a. Review counter-offer from the Smukowski's. Board vote to accept, or not accept the counter-offer
 - b. Schedule date for Special Meeting for district vote on the special assessment.
5. New Business – No new business is scheduled for this meeting
6. Town and County Reports – None scheduled for this meeting
7. Public Comments *
8. 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.