

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE that the Village Board of the Village of Dousman will hold a regular meeting which will be open to the public on the 9th day of February, 2015, at the Village Hall located at 118 S. Main Street Dousman which begins at 6:00 p.m.

The purpose of the meeting will be to:

- Call to order and confirm public meeting notice
- Pledge of Allegiance
- Public Comment
- Consideration and Action to approve consent agenda which includes the following:
 - Previous meeting minutes of 1/12/15
 - General Fund Bills - \$544,966.37
 - General Check #35588 - 35629
& Payroll Check #9656 – 9660 & 909 – 928
 - Sewer Utility Bills – \$14,993.45
 - Check #10732 - 10750
 - Water Utility Bills – \$20,411.91
 - Check #8213 – 8230
 - Special Projects Account - \$14,993.45
 - Check #1076 - 1078
 - January 2015 Building Inspection Report
 - January 2015 DPW Reports
 - Operator's License; The Other Bar; Ryan G. Burris
 - Operator's License; The Other Bar; BreAnne Elizabeth Ellis-Rzentkowski
 - Operator's License; The Paper Chase Station; Ricki William Russart
- **Appearances** – Consideration and Action may occur on the following matters:
 - Steve Totzke; Dousman Fire District Update
 - Steve Totzke: Amendment to Intermunicipal Agreement
 - Ben West; 2015 Duathlon
 - Scott Buth & Mark Peterson; BP Investments LLC; disputing charges on Invoice #2014-12-004
- **Reports**
Information or discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - a. Police Department
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - b. DPW/Sewer/Water Department
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - c. Clerk's Office
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- **Old Business**
 - Consideration/Possible Action on Ordinance #343 An Ordinance to Attach Property from the Village of Summit Pursuant to the Cooperative Boundary Plan with the Village of Dousman; Thomas R Poweleit; 36569 Sunset Drive, Oconomowoc, WI 53066

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action to accept Recommendation from Plan Commission regarding the Zoning of 36569 Sunset Drive After Potential Attachment to the Village of Dousman
 - Consideration/Possible Action on Recommendation from Plan Commission on an Amendment to the Comprehensive Plan & Hold a Hearing To Amend the Plan
 - Consideration/Possible Action on Possible Ideas for Property owned by the Village of Dousman formerly 206 N. Main Street
 - Consideration/Possible Action on Dousman Dog Park
 - Consideration/Possible Action on Laue's Landscaping Proposal for Main Street
- **CORRESPONDENCE**
 - Waukesha County Cooperation Council Meeting Minutes & Information
 - Waukesha County 4th Quarter Recycling Reports
 - Waukesha County Executive Newsletter
 - League of Wisconsin Municipalities Newsletters
- 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 Penny Nissen at 965-3792.

This notice is being given pursuant to Section 19.85 of Wisconsin Statutes.

BY THE VILLAGE BOARD:

Date: _____

Penny L. Nissen, Clerk