

## 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 9<sup>th</sup> day of March, 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 2/9/15
  - General Fund Bills - \$762,086.03
  - General Check #35630 - 35673  
& Payroll Check #9660 – 9663 & 929 – 949
  - Sewer Utility Bills – \$15,864.40
  - Check #10751 - 10767
  - Water Utility Bills – \$5,539.28
  - Check #8231– 8247
  - Special Projects Account - \$11,708.66
  - Check #1079
  - February 2015 Building Inspection Report
  - February 2015 DPW Reports
  - Operator’s License; Rhonda Lee Semrow; 159C Hwy 7 LLC d/b/a “The Other Bar”
  - Temporary Class “B”/”Class B” Retailer’s License; St. Bruno’s Church; April 18, 2015
- **Appearances** – Consideration and Action may occur on the following matters:
  - Dousman Snow Trooper’s; Glacial Drumlin Trail
  - Bob Leonard; Dousman Fire District Update
- **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.
    - 2. Allocation of \$85,000 Discussed at Budget Hearing
  - 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 on Resolution #01-15 A Resolution Opposing County Assessment Proposal in the State Budget Bill
  - Consideration/Possible Action on Plan Commission Appointments for Mark Schroeder, Dave Geiger & Sandy Mueller
  - Consideration/Possible Action on Potential Improvements on Hwy 67 by Ottawa Avenue
  - Consideration/Possible Action on Possible Ideas for Property owned by the Village of Dousman formerly 207 N. Main Street
  - Consideration/Possible Action on Ruekert & Mielke Grant Award
  - Consideration/Possible Action on Downtown Ribbon Cutting Event; 6/20/15
- **CORRESPONDENCE**
  - Lake County Municipal Court; Year 2014 in Review
  - Waukesha County Executive Newsletter
  - Waukesha County Parks & Land Use Notice of Public Hearing
  - Three Pillars 2013-2014 Community Benefit Report
  - Wisconsin DOT Local Program Symposium Save the Date
  - Arenz, Molter, Macy, Riffle & Larson; Wireless Telecommunications Siting Law
  - 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