

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 13th day of April, 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 3/9/15 & 3/16/15
 - General Fund Bills - \$74,881.70
 - General Check #35674 - 35717
& Payroll Check #9664 – 9667 & 950 – 968
 - Sewer Utility Bills – \$207,740.78
 - Check #10768 - 10790
 - Water Utility Bills – \$21,023.55
 - Check #8248– 8274
 - Special Projects Account - \$97,885.50
 - Check #1080 - 1081
 - March 2015 Building Inspection Report
 - March 2015 DPW Reports
 - Operator's License; Sharyl Lasanske; Paper Chase Gas Station
 - Operator's License; Denise A. Hollis; 159C Hwy 67 LLC; d/b/a The Other Bar
- **Appearances** – Consideration and Action may occur on the following matters:
 - Howard Jeanson; Proposed 2014 Budget Amendment
 - Dave Arnott; Cub Scout Pack 73
 - 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 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 Downtown Ribbon Cutting Event; 6/20/15

- **CORRESPONDENCE**
 - Letter from Chris Kapenga; County Assessment Proposal
 - Arenz, Molter, Macy, Riffle & Larson, S.C.; Seminar Materials
 - Arenz, Molter, Macy, Riffle & Larson, S.C.; Short-Term Rental Regulation Legal Issues and Recommendations
 - Waukesha County Park and Planning Commission Meeting Agenda
 - Ruekert & Mielke Infrastructure Insights; Dousman Main Street Project
 - Waukesha County Executive Retirement Party Notice
 - Waukesha County Cooperation Council Meeting Agenda
 - 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