

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 11th day of May, 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 4/13/15
 - General Fund Bills - \$72,374.78
 - General Check #35718 - 35744
& Payroll Check #9668 – 9671 & 969 – 987
 - Sewer Utility Bills – \$47,195.32
 - Check #10791 - 10810
 - Water Utility Bills – \$94,604.36
 - Check #8275– 8297
 - Special Projects Account - \$21,097.75
 - Check #1082
 - April 2015 Building Inspection Report
 - April 2015 DPW Reports
 - Operator's License; Brian Nold; Dousman House
 - Operator's License; James Doughty; Paper Chase Station
 - Application for Temporary Class "B"/"Class B" Retailer's License; Dousman Frogs; 5/25/15 through 9/1/15
- **Appearances** – Consideration and Action may occur on the following matters:
 - Dousman Snow Trooper's; Glacial Drumlin Trail
 - Bob Leonard; Dousman Fire District Update
 - Friends for a Greater Dousman; Use of Cory Park
- **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
 - 3. Ball stop & fencing for ball park at Cory Park
 - c. Clerk's Office
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Appointment of Deputy Clerk/Treasurer for another term
 - 3. 2015 Clerk's Treasurers Finance Officer's Institute; 6/24/15; Oshkosh WI
- **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 #02-15 Public Records
 - Consideration/Possible Action on Resolution #03-15 A Resolution to Demand that Waukesha County Pay the full Cost of Its Election Equipment Update Program
 - Consideration/Possible Action on Intergovernmental Agreement between Waukesha County and Participating Municipalities within Waukesha County to Purchase New Election Equipment and Software
 - Consideration/Possible Action on Herr Development Deed Restrictions
 - Consideration/Possible Action on Village of Dousman lighting
 - 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
 - Consideration/Possible Action on Appointing Emergency Management Director
 - Consideration/Possible Action on appointment of Clerk/Treasurer
 - Consideration/Possible Action on appointment of Assessor, Police & Fire Commission, Roads & Street Commission, Park Commission, Cable TV Commission & Utility Commission

- **CORRESPONDENCE**
 - Waukesha County Cooperation Council Meeting Minutes
 - Wisconsin Department of Administration Review Board 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