

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 8th day of June, 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 5/11/15 & 5/21/15
 - General Fund Bills - \$98,495.69
 - General Check #35745 - 35788
& Payroll Check #9672 – 9675 & 988 – 997
 - Sewer Utility Bills – \$11,952.34
 - Check #10811 - 10827
 - Water Utility Bills – \$10,391.29
 - Check #8298 – 8319
 - Special Projects Account - \$26,942.12
 - Check #1083 - 1084
 - May 2015 Building Inspection Report
 - May 2015 DPW Reports
 - Application for Temporary Class “B”/”Class B” Retailer’s License; Dousman American Legion Post 405; July 24, 25, 26, 2015
- **Appearances** – Consideration and Action may occur on the following matters:
 - Vicki Tetzlaff; Using Tennis Court in Cory Park; Pickle Ball
 - Dousman Fire District Update
 - Derby Days Questions
- **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.
 - 2. eNetPay for Sewer/Water Billing
- **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 2015/2016 Liquor License Renewals
 - 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 2014 Audited Financial Statements
 - Consideration/Possible Action on Herr Development Deed Restrictions

- **CORRESPONDENCE**
 - Village of Summit Public Hearing Notice; Amendment to Master Plan 2020
 - Waukesha County Executive Office; Waukesha County Executive Award
 - Chris Kapenga Letter; Effect of Levy Limit Referendum on State Aid to Municipalities
 - Village of Deforest; Oppose Town of Windsor Motion to Create Special Process to Incorporate
 - Waukesha County Press Release; Recycling Dividends
 - 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