

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 10th day of August, 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 7/13/15 & 7/27/15
 - General Fund Bills - \$59,893.37
 - General Check #35842 - 35878
& Payroll Check #9682 – 9685 & 1033 – 1055
 - Sewer Utility Bills – \$31,140.86
 - Check #10857 - 10872
 - Water Utility Bills – \$24,546.85
 - Check #8344 – 8365
 - Special Projects Account - \$36,028.65
 - Check #1088 - 1090
 - July 2015 Building Inspection Report
 - July 2015 DPW Reports
- **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; 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. Sewer Backup Issues on Johnston Drive
 - 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 Reduction #2 for Bleecker Letter of Credit
 - Consideration/Possible Action on Herr Development Deed Restrictions

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Resolution #04-15 Compliance Maintenance Resolution
 - Consideration/Possible Action on Bid Award to Scott Construction for Sealcoating Work in The Pines Subdivision
 - Consideration/Possible Action on Bid Award to Ray Stadler for Modifications for Well #1
 - Consideration/Possible Action on Mutual Cooperation Agreement under the Housing and Community Development Act and the National Affordable Housing Act with Waukesha County
 - Consideration/Possible Action on Stormwater Management District; Settlement at Utica Lake

- **CORRESPONDENCE**
 - Waukesha County Cooperation Council Meeting Minutes
 - Arenz, Molter, Macy, Riffle & Larson; Treatment of Prevailing Wages
 - Municipal Recycling News
 - Waukesha County Parks & Land Use; Notice of Availability of Amended Comprehensive Development Plan for Waukesha County
 - Waukesha County Executive Newsletter
 - Wisconsin Department of Administration; Incorporation of a Portion of the Towns of Brookfield and Waukesha as a Village
 - 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