

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 16th day of November, 2015, at the Village Hall located at 118 S. Main Street Dousman immediately following the Budget Hearing 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 10/12/15
 - General Fund Bills - \$62,932.21
 - General Check #35957 – 36003
& Payroll Check #9700 – 9703 & 1091 – 1106 (1101 skipped)
 - Sewer Utility Bills – \$36,803.61
 - Check #10915 - 10937
 - Water Utility Bills – \$18,972.44
 - Check #8407 – 8427
 - Special Projects Account - \$5,134,171.01
 - Check #1094 - 1096
 - October 2015 Building Inspection Report
 - October 2015 DPW Reports
 - Operator's License; Christina Elyse Rouse; Dousman House
- **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Dousman Fire District Update
 - Bart Nies, Delta 3 Engineering; Introduction
 - Cindy Queen; Dousman Chamber Tree Lighting Ceremony
- **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.

- **Old Business**

- Consideration/Possible Action on Status of Property Ideas at 207 N. Main Street
- Consideration/Possible Action on Consideration/Possible Action on Mutual Cooperation Agreement under the Housing and Community Development Act and the National Affordable Housing Act with Waukesha County
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- **New Business** – Consideration and Action may occur on the following matters:

- Consideration/Possible Action on Recommendations for Mark Schroeder
- Consideration/Possible Action on Herr Property Agreement and Deed Restriction
- Consideration/Possible Action on Ordinance #349 An Ordinance to Repeal and Recreate Sections 13.02, 13.03, and 13.04 of the Village of Dousman Village Code Related to the Village Water Utility

- **CORRESPONDENCE**

- 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