

## 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 11<sup>th</sup> day of January, 2016, 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 12/14/15
  - General Fund Bills - \$176,149.72
  - General Check #36043 – 36080  
& Payroll Check #9708 – 9712 & 1123 – 1145
  - Sewer Utility Bills – \$400,984.05
  - Check #10956 - 10969
  - Water Utility Bills – \$77,734.21
  - Check #8448 – 8466
  - Special Projects Account - \$576,633.94
  - Check #1098
  - December 2015 Building Inspection Report
  - December 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.
  - 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
  
- **New Business** – Consideration and Action may occur on the following matters:
  - Consideration/Possible Action on 2016 Automatic Adjustment for Water, Sewer and Park Impact Fees
  - Consideration/Possible Action on Herr Property Agreement and Deed Restriction
  - Consideration/Possible Action on Resolution #06-15 Resolution to Authorize Borrowing \$271,084.00 for the Purchase of Equipment for the Dousman Fire District
  - Consideration/Possible Action on Resolution #07-15 Resolution to Levy a Tax for the Purchase of Equipment for the Dousman Fire District
  - Consideration/Possible Action on Amended and Restated Declaration of Covenants, Conditions and Restrictions of Settlement at Utica Lake Addition #1 Subdivision
  - Consideration/Possible Action on Developer's Agreement for Settlement at Utica Lake Addition #1
  
- **CORRESPONDENCE**
  - Waukesha County Executive Newsletter
  - League of Wisconsin Municipalities Newsletters

- Adjourn to closed session upon motion made and seconded, upon roll call vote, pursuant to section 19.85(1)(g), Wisconsin Statutes, conferring with legal counsel concerning potential litigation. Participating in the closed session will be the Village Board, Village Clerk, Village Attorney, Village Engineer & Village Planner.

Thereinafter it is contemplated that a motion will be made, seconded and acted on by roll call vote to go into closed session for the reasons outlined above.

At the conclusion of the closed session the Village Board may reconvene into open session to consider and take possible action on the matters discussed in closed session

Village of Dousman Public Meeting Notice

January 11, 2016

Page 3.

- 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