

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 February, 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 1/11/16
 - General Fund Bills - \$1,686,967.89
 - General Check #36081 – 36123
& Payroll Check #9713 – 9716 & 1146 – 1150
 - Sewer Utility Bills – \$39,803.72
 - Check #10970- 10994
 - Water Utility Bills – \$24,072.87
 - Check #8467 – 8491
 - Special Projects Account - \$8,360.92
 - Check #1099 - 1101
 - January 2016 Building Inspection Report
 - January 2016 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. Consideration/Possible Action on Hiring of New DPW/Utilities Worker
 - 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 Ordinance #351 An Ordinance To Create Section 9.31 of the Village of Dousman Village Code Related to Truancy
 - Consideration/Possible Action on Recommendation from Plan Commission on Renewal of Dr. Michael's Conditional Use
 - Consideration/Possible Action on Ordinance #350 An Ordinance to Repeal and Recreate Section 9.30(2)(d) of the Village of Dousman Village Code Related to the Definition of Designated Sex Offenders that are Subject to the Village Residency Prohibitions
 - Consideration/Possible Action on Mutual Cooperation Agreement Under the Housing and Community Development Act and the National Affordable Housing Act
 - Consideration/Possible Action on Comprehensive Economic Development Strategy
 - 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 Fire Chief's Association, Inc.
 - The Nass Report; Report of the 11th Senate District
 - 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