

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 11th day of April, 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 3/14/16 & 3/28/16
 - General Fund Bills - \$750,507.48
 - General Check #36176 – 36217
& Payroll Check #9723 – 9726 & 1189 – 1205
 - Sewer Utility Bills – \$204,998.66
 - Check #11021- 11043
 - Water Utility Bills – \$748,613.57
 - Check #8520 – 8543
 - Special Projects Account - \$6,306.75
 - Check #1103 - 1104
 - March 2016 Building Inspection Report
 - March 2016 DPW Reports
 - Application for Temporary Class “B”/”Class B” Retailer’s License; St. Bruno’s Church; April 30, 2016
- **Appearances** – Consideration and Action may occur on the following matters:
 - Howard Jeanson; Proposed 2015 Budget Amendment
 - 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 regarding access issues for lots located South and West of Venture Drive, including lots owned by BP Investments LLC, SSUG Land & Cattle Co. LLP, Lee M. Bleecker, and Wiltel Communications LLC. Interested parties will be given an opportunity to be heard.

- **CORRESPONDENCE**
 - Arenz, Molter, Macy, Riffle & Larson, S.C.; Legislative Update
 - Arenz, Molter, Macy, Riffle & Larson; 2015/2016 Legislative Session
 - Cindy Duchow; State Representative 99th Assembly District
 - Waukesha County Fire Chief's Association
 - 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