

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 9th day of May, 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 4/11/16
 - General Fund Bills - \$76,866.79
 - General Check #36218 – 36250
& Payroll Check #9727 – 9730 & 1206 – 1229
 - Sewer Utility Bills – \$77,571.19
 - Check #11044- 11062
 - Water Utility Bills – \$61,043.56
 - Check #8544 – 8571
 - Special Projects Account - \$277,689.68
 - Check #1105
 - April 2016 Building Inspection Report
 - April 2016 DPW Reports
- **Appearances** – Consideration and Action may occur on the following matters:
 - Howard Jeanson; 2015 Financial Statements
 - 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.
 - 2. Consideration/Possible Action on Increase of Peddler's License to \$12.00
 - 3. Gary Stephan's Retirement Party
- **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 Witel Communications LLC. Interested parties will be given an opportunity to be heard.
 - Consideration/Possible Action to direct the Village Planner to study the feasibility of public right-of-way options to reach lots west and south of Venture Drive, including possible extensions of existing right-of-ways from the west, from the east, or from the north, and report back to the village Board
 - Consideration/Possible Action on Resolution #01-16 A Resolution Adopting the Waukesha County All Hazard Mitigation Plan
- **CORRESPONDENCE**
 - Arenz, Molter, Macy, Riffle & Larson, S.C.; Wisconsin Technology Networking, LLC; Tower in Right-of-Way
 - Department of Transportation; Great Lakes Basin ; Railroad Proposal in Wisconsin
 - League of Wisconsin Municipalities Annual Report 2015
 - League of Wisconsin Municipalities Newsletters
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- 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