

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 13th day of June, 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 5/9/16 & 5/19/16
 - General Fund Bills - \$114,409.36
 - General Check #36251 – 36302
& Payroll Check #9731 – 9736 & 1230 – 1252
 - Sewer Utility Bills – \$22,733.88
 - Check #11063- 11088
 - Water Utility Bills – \$43,795.26
 - Check #8572 – 8600
 - Special Projects Account - \$0.00
 - Check #----
 - May 2016 Building Inspection Report
 - May 2016 DPW Reports
 - Application for Temporary Class “B”/”Class B” Retailer’s License;
Dousman American Legion Post 405; July 29, 30 & 31, 2016
- **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Dousman Fire District Update
 - Cindy Queen; Circus Event
- **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 Resolution #02-16 Compliance Maintenance Resolution

- c. Clerk's Office
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 2. Gary Stephan's Retirement Party
- **Old Business**
 - None
- **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.
 - Consideration/Possible Action on Memorandum of Understanding/USH 18 Access Management Vision
 - Consideration/Possible Action on Resolution #01-16 A Resolution Adopting the Waukesha County All Hazard Mitigation Plan
 - Consideration/Possible Action on 2016/2017 Liquor Licenses
 - A Combination Class "B" fermented malt beverage and intoxicating liquor license to Bark River Yacht Club, Inc., Richard J. Thome, Agent, 136 N. Main Street
 - A Combination Class "B" fermented malt beverage and intoxicating liquor license to the Lion's Club of Dousman/Ottawa, Inc., Larry Williams, Sr. Agent, for the Lions Community Center, 235 N. Main Street
 - A Combination Class "B" fermented malt beverage and intoxicating liquor license to Richard Lyshek, for the Dousman House, 128 N. Main Street
 - A Combination Class "A" fermented malt beverage and intoxicating liquor license for Mike and Rocco's Corner Stop, Inc., T. Michael Tyler, Agent, d/b/a Mike and Rocco's Corner Stop, Inc., 200 N. Main Street
 - A Class "A" fermented malt beverage license to L.B. Unlimited, Inc., Lee M. Bleecker, Agent, d/b/a The Paper Chase Station, 159 Hwy 67
 - A Class "B" Beer fermented malt beverage license to Kyle Krischan Whale-Tale Archery LLC, 109 Main Street
 - A Class "B" Beer fermented malt beverage and Class "C" Wine license to Lizeth Garcia for Sunny Side Up, 159B Hwy 67
 - A Class "B" Beer fermented malt beverage and Class "C" Wine license to Deborah Leinweber, for Deb's Main Street Diner, 120 N. Main Street
 - A Reserve Class B Liquor License to Lee M. Bleecker, Agent, d/b/a The Other Bar, 159C Hwy 67
 - Consideration/Possible Action to refer the draft updates to the Stormwater Management and Erosion Control Ordinance to the Plan Commission for report and recommendation, and to schedule a public hearing.
 - Consideration/Possible Action Regarding an Agreement with Siepmann Realty for marketing the Sale of Village Property located at 207 N. Main Street

- **CORRESPONDENCE**

- Arenz, Molter, Macy, Riffle & Larson, S.C.; 2015 Wisconsin Act 391; Property Rights Bill
- Arenz, Molter, Macy, Riffle & Larson, S.C.; Drivers Privacy Protection Act
- Spectrum/Charter Communications Information
- League of Wisconsin Municipalities Annual Report 2015
- 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 related to properties located South and West of Venture Drive. 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.

Adjourn to closed session upon motion made and seconded, upon roll call vote, pursuant to section 19.85(1)(e), Wisconsin Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the sale of property at 207 N. Main Street. Participating in the closed session will be the Village Board, Village Clerk, Village Attorney & Representative of Siepmann Realty.

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

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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