

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 10th day of October, 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 9/12/16, 9/28/16 & 10/5/16
 - General Fund Bills - \$81,179.19
 - General Check #36432 – 36468
& Payroll Check #9750 – 9754 & 1315 – 1332
 - Sewer Utility Bills – \$48,486.56
 - Check #11152- 11176
 - Water Utility Bills – \$12,528.95
 - Check #8665 – 8688
 - September 2016 Building Inspection Report
 - September 2016 DPW Reports
 - Operator's License; Angelika Miglautsch; Dousman House
- **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. Purchase of 2016 GMC Pickup
 - c. Clerk's Office
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.

- **Old Business**
 - None

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Land O'Leagues Baseball Grades 5 & 6 Baseball for 2017
 - Consideration/Possible Action on contracted services re: Rotroff Jeanson Company 2016 Audit & Accounting Services
 - Consideration/Possible Action on Board of Appeals Appointments; D. Longley & J. Keck
 - Consideration/Possible Action on 2016 Tax Collection Agreement with Waukesha County
 - Consideration/Possible Action on Stormwater Agreement; Settlement at Utica Lake Addition No. 1; Bielinski Homes
 - Consideration/Possible Action on Release of Agreement and Deed Restriction; Bielinski Homes, Inc.

- **CORRESPONDENCE**
 - 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