

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 12th day of December, 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 11/14/16 & 11/22/16
 - General Fund Bills - \$52,316.58
 - General Check #36522 – 36559
& Payroll Check #9760 – 9763 & 1353 – 1376
 - Sewer Utility Bills – \$16,846.75
 - Check #11206- 11229
 - Water Utility Bills – \$4,467.48
 - Check #8713 – 8733
 - November 2016 Building Inspection Report
 - November 2016 DPW Reports
 - Operator's License; Thomas J. Mottl; 159C Hwy 67 Dousman LLC d/b/a The Other Bar
- **Appearances** – Consideration and Action may occur on the following matters:
 - Tim Casey; Waukesha County Center for Growth
 - Chief Bowen; Dousman Fire District Update
 - Chamber of Commerce; Farmer's Market Setup
 - Ruekert & Mielke; Discussion on Engineering Issues with the Village
- **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.
 - 2. Discussion/Action on new Prosecuting Attorney For Lake Country Muni Ct.
 - b. DPW/Sewer/Water Department
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Payment of Utilities/DPW Cell Phones
 - 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 Wisconsin Geographic Names Council In Regards to Lake Pegasus Owned by Christopher Heitman (formerly known as the Herr Pilot Lake)
 - Consideration/Possible Action on 2017-2018 Appointment of Pollworkers

- **CORRESPONDENCE**
 - 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 a Notice of Claim filed by Rebecca Johnson with the Village of Dousman. Participating in the closed session will be the Village Board, Village Clerk & Village Attorney.

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

"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