

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 March, 2017, 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 2/13/17
 - General Fund Bills - \$635,711.80
 - General Check #36662 – 36706
& Payroll Check #9772 – 9775 & 1407 – 1427
 - Sewer Utility Bills – \$34,795.53
 - Check #11275- 11301
 - Water Utility Bills – \$9,541.00
 - Check #8786 – 8806
 - February 2017 Building Inspection Report
 - February 2017 DPW Reports
 - Operator's License; Brian M. Matye; Dousman House
 - Temporary Class "B"/"Class B" Retailer's License; St. Bruno's Parish;
April 1, 2017
- **Appearances** – Consideration and Action may occur on the following matters:
 - MSA Professional Services; Engineering Services
 - Chief Bowen; Dousman Fire District Update
 - Tim Meyer; Waukesha County Pre-Disaster Recovery Planning
 - Tim Meyer; Storm Safe Certification Renewal
 - Steve Wurster Presentation of Storm Water Planning Report and Storm Water Grants
- **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. Changes to Park/Hall Rental Charges

- **Old Business**
 - None
- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Plan Commission Appointments for Dave Geiger, Mary Walgren & Sandy Mueller
 - Consideration/Possible Action Review of Sign Code Section 17.24 in Relation to Semi-Trailer located at Paper Chase; 159 Hwy 67
 - Consideration/Possible Action on Approval of Agreement with the Waukesha County Center for Growth
 - Consideration/Possible Action on Ordinance #354 An Ordinance to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac LaBelle, Town of Oconomowoc, Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (contract member), and Town of Ottawa (contract member).
 - Consideration/Possible Action on Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County
 - Consideration/Possible Action on Lake Country Municipal Court Year 2016 in Review
- **CORRESPONDENCE**
 - Waukesha County 2017 Budget in Brief
 - 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