

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 14th day of August, 2017, at the Village all 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 7/10/17 & 8/2/17
 - General Fund Bills - \$397,589.69
 - General Check #36861 – 36914
& Payroll Check #9796 – 9799 & 1507 – 1525
 - Sewer Utility Bills – \$53,364.34
 - Check #11404- 11431
 - Water Utility Bills – \$47,355.58
 - Check #8898 – 8926
 - July 2017 Building Inspection Report
 - July 2017 DPW Reports
 - Operator's License; Raeanna N. Kennedy; Paper Chase Station
- **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Western Lakes Fire District Monthly Report
 - Cindy Queen; Dousman Chamber Street Dance
 - Richard Thome; BRYC; Request for Fireworks; August 26,2017
- **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.
- **Old Business**
 - None

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action Concerning the Developer's Adella Drive Construction Location, Responsibilities and Costs, within Utica Lake Addition #1 Subdivision and Adjoining Lands
 - Consideration/Possible Action on Ordinance #359 An Ordinance to Amend Sections of Chapter 13 of the Village of Dousman Village Code with Regard to Maintenance of Service Laterals
 - Consideration/Possible Action on Review of Sewer Use Rates
 - Consideration/Possible Action on Violations of Law; 312 Blue Water Court; Gina Kafkas
 - Consideration/Possible Action on Agreement with Waukesha County/Special Assessments
 - Consideration/Possible Action on Storm Water Management Facility Agreement with Wisconsin Masonic Home
 - Consideration/Possible Action on Use of Cory Park for Little League Baseball
 - Consideration/Possible Action on Resolution #06-17 A Resolution Supporting Installation of Sidewalk with Reconstruction of STH 67 Bridge over Bark River
 - Consideration/Possible Action on Recommendation from Plan Commission regarding Preliminary 3-Lot Certified Survey Map for 432 Highway D
- **CORRESPONDENCE**
 - Waukesha County Center for Growth Quarter 2 Scorecard
 - Waukesha County Executive Monthly Update
 - 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