

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 11th day of September, 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 8/14/17
 - General Fund Bills - \$65,773.73
 - General Check #36915 – 36948
& Payroll Check #9800 & 1526 – 1544
 - Sewer Utility Bills – \$20,170.25
 - Check #11432- 11451
 - Water Utility Bills – \$6,100.09
 - Check #8927 – 8940
 - August 2017 Building Inspection Report
 - August 2017 DPW Reports
 - Operator’s License; Lisa M. Horn; Dousman House
- **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Western Lakes Fire District Monthly Report
- **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. Discussion/Action on Purchase of New Loader
 - 3. Discussion/Action on Sealcoating
 - 4. WWTF Biosolids Upgrade-Project Progress Update
 - 5. WWTF Biosolids Upgrade-Geotechnical Engineering Proposal
 - c. Clerk’s Office
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Schedule Budget Meeting Dates

- **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 Preliminary Estimate of 1/1/17 Population
 - Consideration/Possible Action on State of Wisconsin Department of Revenue Equalization Report
 - Consideration/Possible Action on Review of Increase in Sewer Use Rates
 - Consideration/Possible Action on Logos/Pictures for Community Profiles
- **CORRESPONDENCE**
 - Arenz, Molter, Macy, Riffle & Larson, S.C.; Hot Topics in Municipal Law
 - 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 Adella Drive construction location, responsibilities and costs, within Utica Lake Addition #1 subdivision and adjoining lands. Participating in the closed session will be the Village Board, Village Clerk, Village Attorney & Village Engineer.

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