

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 9th day of October, 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 9/11/17, 9/26/17, 10/3/17
 - General Fund Bills - \$92,372.03
 - General Check #36949 – 36990
& Payroll Check #1545 – 1559
 - Sewer Utility Bills – \$74,113.17
 - Check #11452- 11483
 - Water Utility Bills – \$10,444.56
 - Check #8941 – 8966
 - September 2017 Building Inspection Report
 - September 2017 DPW Reports
 - Operator's License; Michael J. Yoder; The Other Bar
 - Operator's License; Amber C. Meads; Dousman House
- **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Western Lakes Fire District Monthly Report
 - 300 Venture Drive; Chargeback Bill Appeal
- **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. Update on Grinder Pumps
 - 3. Consideration/Possible Action on WWTF Biosolids Upgrade – Preliminary Project Plans
 - 4. Consideration/Possible Action on WWTF Biosolids Upgrade Finance – Submittal of WDNT Intent to Apply & Priority Evaluation Ranking
 - 5. Consideration/Possible Action on WWTF Biosolids Upgrade – Energenecs Equipment Proposal
 - 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 Waukesha County Data Processing Services Property Tax Assessment and Billing Contract
 - Consideration/Possible Action on Board of Appeals Appointments; Nancy Williams; Thomas Schmieder, John Lui
 - Consideration/Possible Action on 2017 Tax Collection Agreement with Waukesha County
 - Consideration/Possible Action on Technical Rescue Service Contract between the Village and the City of Waukesha Fire Department
 - Consideration/Possible Action on Agreement for the Provision of Police Services from the Village of Summit to the Village of Dousman
- **CORRESPONDENCE**
 - UW Extension Waukesha County Newsletter
 - 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