

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 February, 2018, at the Village all located at 118 S. Main Street Dousman which begin 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 1/8/17
 - General Fund Bills - \$2,063,969.80
 - General Check #37130 – 37190
& Payroll Check #1618 – 1635
 - Sewer Utility Bills – \$81,386.18
 - Check #11559- 11587
 - Water Utility Bills – \$139,040.89
 - Check #9025 – 9053
 - January 2018 Building Inspection Report
 - January 2018 DPW Reports
 - Operator’s License; Scott David Krueger; Dousman House
 - Temporary Class “B”/”Class B” Retailer’s License; July 27, 28, 29; Derby Days

- **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. “Eye on Water” App Installation
 3. Surveillance Camera Installation
- c. Clerk’s Office
 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 2. Employee Handbook Changes

- **Old Business**
 - Consideration/Possible Action on Appointment of Resident Board for Sex Offender Ordinance
- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Lake Country Municipal Court Year 2017 In Review
 - Consideration/Possible Action on Resolution #02-2018 An Amendment to the Resolution to Divide the Village into Wards Pursuant to Wisconsin Statutes Section 5.15(4)
 - Consideration/Possible Action on Resolution #03-2018 Authorize a Reduction and Release of the Letter of Credit for Bielinski Homers, Inc. The Settlement at Utica Lake Subdivision Addition #1
 - Consideration/Discussion on Gramling Road Culvert Replacement with Town of Ottawa
- **CORRESPONDENCE**
 - Arenz, Molter, Macy, Riffle, Larson & Bitar Name Change
 - Arenz, Molter, Macy, Riffle, Larson & Bitar; Zoning Board of Appeals New Statutory Variance Standards
 - Three Pillars; 2016-2017 Community Benefit Report
 - Waukesha County Executive's 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