

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 March, 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 2/12/18
 - General Fund Bills - \$766,532.41
 - General Check #37191 – 37240
& Payroll Check #1636 – 1652
 - Sewer Utility Bills – \$63,837.43
 - Check #11588- 11613
 - Water Utility Bills – \$14,457.18
 - Check #9054 – 9075
 - February 2018 Building Inspection Report
 - February 2018 DPW Reports
- **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 on Amendment to Ditch and Occupancy Bond; Increase from \$1,000.00 to \$2,500.
 - c. Clerk's Office
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- **Old Business**
 - Consideration/Possible Action on Community Logo for Profile
 - Consideration/Possible Action on Appointment of Resident Board for Sex Offender Ordinance
 - Consideration/Possible Action on “Eye on Water” App Installation
- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Proclamation on Parents Who Host Lose the Most: Don't be a Party to Teenage Drinking

- Consideration/Possible Action on Amended Economic Development Cooperation Contract between the Waukesha County Center for Growth and the Village of Dousman
 - Consideration/Possible Action on Conditional Use Procedure
 - Consideration/Possible Action on Plan Commission Appointments for Jody Keck, Mary Finn & Replacement for John Lui
 - Consideration/Possible Action on Recommendation from Plan Commission for 2-Lot CSM; Steven & Diana Webb, 760 Mill Pond Road
 - Consider the grant of waivers per Section 18.03(5) of the land division ordinance regarding the Webb Certified Survey Map
 - Consideration/Possible Action on 2017 Budget Amendment
- **CORRESPONDENCE**
 - Arenz, Molter, Macy, Riffle, Larson & Bitar; Recent Land Use Preemptions Nonconforming Structure and Lot Issues
 - Waukesha County Business Alliance
 - League of Wisconsin Municipalities Newsletters

The Village Board will convene into closed session pursuant to section 19.85(1)(e), deliberating or negotiating the purchase of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; in particular to consider an Offer to Purchase on the vacant lot at 207 N. Main Street.

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