

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 April, 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 3/12/18
 - General Fund Bills - \$134,781.66
 - General Check #37241 – 37282
& Payroll Check #1653 – 1669
 - Sewer Utility Bills – \$214,175.28
 - Check #11614- 11636
 - Water Utility Bills – \$6,695.90
 - Check #9076 – 9095
 - March 2018 Building Inspection Report
 - March 2018 DPW Reports
 - Application for Temporary Class “B”/”Class B” Retailer’s License; St. Bruno Parish; April 21, 2018
 - Operator’s License; Patricia M. Manley; Paper Chase Gas Station
- **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Western Lakes Fire District Monthly Report
 - Madisyn Johnson; Run Held in the Village
- **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**
 - 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 Construction Bid for Waste Water Treatment Project
 - Consideration/Possible Action on Revising Engineering Contract
 - Consideration/Possible Action on Ordinance #362 An Ordinance to Repeal and Re-Create Section 14-1-14 of the Village of Dousman Village Code Concerning Ditch and Occupancy Bond
 - Consideration/Possible Action on Recommendation from Plan Commission for Renewal of the Conditional Use for Woodland Academy
 - Consideration/Possible Action on Conditional Use Procedure
 - Consideration/Possible Action on Plan Commission Appointment for Timothy Wiza replacing John Lui's Term
 - Consideration/Possible Action on Purchase of Basketball Hoops/Cory Park

- **CORRESPONDENCE**
 - Village of Summit Master Plan Amendment
 - Waukesha County Parks and Land Use; Tours of New Interactive Environmental Learning Center
 - Waukesha County Leading the Way Monthly Update
 - Wisconsin Department of Agriculture; EAB Quarantine
 - 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