

## 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 11<sup>th</sup> day of June, 2018, at the Village hall 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 5/10/18 & 5/14/18
  - General Fund Bills - \$63,699.36
  - General Check #37342 – 37387  
& Payroll Check #1696 – 1712
  - Sewer Utility Bills – \$19,271.99
  - Check #11673- 11694
  - Water Utility Bills – \$8,687.70
  - Check #9129 – 9149
  - May 2018 Building Inspection Report
  - May 2018 DPW Reports
  - Operator’s License; Kayla J. Peschel; Bark River Yacht Club
  - Temporary Class “B”/”Class B” Retailer’s License; Three Pillars; Friends & Family Chicken Barbecue; 8/5/2018
- **Appearances** – Consideration and Action may occur on the following matters:
  - Chief Bowen; Western Lakes Fire District Monthly Report
  - Tim Casey; Waukesha County Center for Growth
- **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. Trees at Cory Park Removal Cost
    - 3. 2-Hour Parking on Main Street Supplies Cost

- 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 Settlement at Utica Lake Lights
- **New Business** – Consideration and Action may occur on the following matters:
  - Consideration/Possible Action on Ordinance #364 An Ordinance to Create Section 7.02(3)(f) of the Village of Dousman Village Code Concerning Two Hour Parking on a Portion of Main Street
  - Consideration/Possible Action on Resolution #06-18; A Resolution to Amend the Official Traffic Map of the Village of Dousman
  - Consideration/Possible Action on Resolution #07-18 Compliance Maintenance Resolution
  - Consideration/Possible Action on 2018/2019 Liquor Licenses:
    - A Combination Class "B" fermented malt beverage and intoxicating liquor license to Dousman House, Richard Lyshek, Agent 128 N. Main Street
    - A Combination Class "B" fermented malt beverage and intoxicating liquor license to Bark River Yacht Club, Inc., Richard J. Thome, Agent, 136 N. Main Street
    - A Combination Class "B" fermented malt beverage and intoxicating liquor license to the Lion's Club of Dousman/Ottawa, Inc., Larry Williams, Sr. Agent, for the Lions Community Center, 235 N. Main Street
    - A Combination Class "B" fermented malt beverage and intoxicating liquor license to Richard Lyshek, for the Dousman House, 128 N. Main Street
    - A Combination Class "A" fermented malt beverage and intoxicating liquor license for Mike and Rocco's Corner Stop, Inc., T. Michael Tyler, Agent, d/b/a Mike and Rocco's Corner Stop, Inc., 200 N. Main Street
    - A Class "A" fermented malt beverage license to L.B. Unlimited, Inc., Lee M. Bleecker, Agent, d/b/a The Paper Chase Station, 159 Hwy 67
    - A Class "B" Beer fermented malt beverage license to Kyle Krischan Whale-Tale Archery LLC, 109 Main Street
    - A Class "B" Beer fermented malt beverage and Class "C" Wine license to Lizeth Garcia for Sunny Side Up, 159B Hwy 67
    - A Reserve Class B Liquor License to Lee M. Bleecker, Agent, d/b/a The Other Bar, 159C Hwy 67
  - Consideration/Possible Action on Renewal of 2018 Operator's Licenses
  - Consideration/Possible Action on Conditional Use Procedure

- **CORRESPONDENCE**
  - Waukesha County Leading the Way Newsletter
  - Notice of Outreach for Hope Family Ride – 9/8/2018
  - 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: \_\_\_\_\_

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Penny L. Nissen, Clerk