

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 July, 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 6/11/18
 - General Fund Bills - \$132,557.08
 - General Check #37388 – 37433
& Payroll Check #1713 – 1727
 - Sewer Utility Bills – \$30,013.34
 - Check #11695- 11718
 - Water Utility Bills – \$49,728.82
 - Check #9150 – 9169
 - June 2018 Building Inspection Report
 - June 2018 DPW Reports
 - Operator's License; Rameen J. Mohsenian; Dousman House
 - Operator's License; Amanda V. Kimball; Bark River Yacht Club
- **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. Sealcoating with Town of Ottawa
 - 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 Waukesha County Center for Growth
 - Consideration/Possible Action on Settlement at Utica Lake Lights
 - Consideration/Possible Action on Conditional Use Procedure

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Memorandum of Understanding Between Waukesha County and the Village of Dousman for Statewide Voter Registration System
 - Consideration/Possible Action on Amendment to Offer to Purchase; 207 N. Main Street; Siepmann Realty Corp.
 - Consideration/Possible Action on Replacement of Plan Commission Members John Lui and Mary Walgren

- **CORRESPONDENCE**
 - Waukesha County Leading the Way Newsletter
 - WCTC 2017 Approved Budget Information
 - League of Wisconsin Municipalities Newsletters

Adjourn to closed session upon motion made and seconded, upon roll call vote, pursuant to section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility including contracted services. Participating in the closed session will be the Village Board & Village Clerk

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