

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 13th day of August, 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 7/9/18
 - General Fund Bills - \$73,883.99
 - General Check #37434 – 37489
& Payroll Check #1728 – 1742
 - Sewer Utility Bills – \$415,706.88
 - Check #11719- 11751
 - Water Utility Bills – \$25,417.67
 - Check #9170 – 9191
 - July 2018 Building Inspection Report
 - July 2018 DPW Reports
- **Appearances** – Consideration and Action may occur on the following matters:
 - Jason Matrise; Legacy Recycling
 - Harold Dessart; Update on Municipal Court Budget Meeting
 - Lee Bleecker
 - Chief Bowen; Western Lakes Fire District Monthly Report
 - Chief Bowen; Draft Fire Code Review
- **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.
 - 2. Proposal from Brew City PC for New Laptop for H. Dessart

- **Old Business**
 - Consideration/Possible Action on Waukesha County Center for Growth ; Business Loan Program
 - Consideration/Possible Action on Conditional Use Procedure

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Resolution #08-18 Resolution to Authorize a Reduction of the Letter of Credit for Bielinski Homes, Inc. the Settlement at Utica Lake Subdivision Addition #1
 - Consideration/Possible Action on Resolution #09-18 Settlement at Utica Lake Subdivision Addition #1 And Gramling Lane Reconstruction
 - Consideration/Possible Action on Amendment to Offer to Purchase; 207 N. Main Street; Siepmann Realty Corp.
 - Consideration/Possible Action on Recommendation from Plan Commission regarding an Extraterritorial 2-Lot CSM, Henry Street and Henry Court in the Town of Ottawa; Lee Bleecker, applicant
 - Consideration/Possible Action on Waukesha County Center for Growth Community Parks and Recreation Information Request

- **CORRESPONDENCE**
 - Waukesha County Center for Growth Update
 - Waukesha County Paul Farrow'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