

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 10th day of September, 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 8/13/18
 - General Fund Bills - \$58,524.93
 - General Check #37490 – 37531 (Check #37530 Voided)
& Payroll Check #1743 – 1765
 - Sewer Utility Bills – \$45,514.27
 - Check #11752- 11768
 - Water Utility Bills – \$4,967.07
 - Check #9192 – 9205
 - August 2018 Building Inspection Report
 - August 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.
 - c. Clerk's Office
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
 - 2. Budget Meetings
- **Old Business**
 - Consideration/Possible Action on Waukesha County Center for Growth ;
Business Loan Program
 - A) Resolution #14 – 18 Resolution Authorizing The Village of Dousman
Business Development Loan Pool

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Clean Water Fund Program Application:
 - A) Resolution #12-18 Authorized Representative Resolution Environmental Improvement Fund
 - B) Resolution #13-18 Resolution Declaring Official Intent to Reimburse Expenditures
 - C) Approval of Clean Water Fund Program Application for Submittal to DNR
 - Consideration/Possible Action on Proposed WWTF Biosolids Facilities Upgrade Project – TV John & Sons Pay Application #2; Check #11769; \$455,439.61
 - Consideration/Possible Action on Change Order #4 from TV John; WWTF Biosolids Facilities Upgrade; Existing Brick on Digester; \$15,592.50
 - Consideration/Possible Action on Resolution #11-18 Authorizing the Village of Dousman to Enter into Bridge Loan with Ixonia State Bank for Biosolids Facilities Upgrade
 - Consideration/Possible Action on Resolution #10-18 Village of Dousman Notice Regarding Public Records
 - Consideration/Possible Action on Preliminary Estimate of 1/1/18 Population
 - Consideration/Possible Action on State of Wisconsin Department of Revenue Equalization Report
- **CORRESPONDENCE**
 - Municipal Law & Litigation Group, S.C.; 2017 Wisconsin Act 67; Conditional Use Authority
 - 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