

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 8th day of October, 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 9/10/18, 9/13/18 & 9/26/18
 - General Fund Bills - \$101,890.24
 - General Check #37532 – 37575
& Payroll Check #1766 – 1784
 - Sewer Utility Bills – \$790,696.07
 - Check #11769- 11796
 - Water Utility Bills – \$23,667.01
 - Check #9206 – 9233
 - September 2018 Building Inspection Report
 - September 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.
 - 2. Approval of Well #1 Project Proposal from Municipal Well & Pump;
\$22,351.00
 - 3. Consideration/Possible Action on Sewer Backup on 9/27/18
 - c. Clerk's Office
 - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
- **Old Business**
 - None

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Board of Appeals Appointments; Deborah Longley, Jeff Keck & Mike Martin
 - Consideration/Possible Action on 2018 Tax Collection Agreement with Waukesha County
 - Consideration/Possible Action on Agreement for the Provision of Police Services from the Village of Summit to the Village of Dousman
 - Consideration/Possible Action on Service Agreement with Humane Animal Welfare Society for 2019, 2020 & 2021
 - Consideration/Possible Action on Review of Increase in Sewer Use Rates
 - Consideration/Possible Action on Proposed WWTF Biosolids Facilities Upgrade Project – TV John & Sons Pay Application #3; Check #11797; \$256,576.01

- **CORRESPONDENCE**
 - Waukesha County Executive's Monthly Newsletter
 - Woodland Academy Open House Invitation
 - UW Extension Connections September Newsletter
 - 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