

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 12th day of November, 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 10/8/18, 10/9/18 & 10/16/18
 - General Fund Bills - \$119,814.78
 - General Check #37576 – 37632
& Payroll Check #1785 – 1804
 - Sewer Utility Bills – \$212,020.97
 - Check #11798- 11823
 - Water Utility Bills – \$40,017.30
 - Check #9234 – 9255
 - October 2018 Building Inspection Report
 - October 2018 DPW Reports
 - Operator’s License for Deborah Anne Thornburg; Corner Stop
- **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. Consideration/Possible Action on Sewer Back Up Proposal for 234 Ludwig Avenue
 - 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 ; Business Loan Program

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Delta 3 Grant Administration Contract
 - Consideration/Possible Action on Proposed WWTF Biosolids Facilities Upgrade Project – TV John & Sons Pay Application #4; Check #11823; \$145,601.35
 - Consideration/Possible Action on Change Orders B & C; WWTF Biosolids Upgrade Project
 - Consideration/Possible Action on 2019 Automatic Adjustment for Water, Sewer and Park Impact Fees
 - Consideration/Possible Action on Recommendation from Plan Commission to waive requirement of Section 18.07(2)(e) and Section 18.07 (g) through (u) of Chapter 18 of Dousman Municipal Code in regards to the William Scott Certified Survey Map
 - Consideration/Possible Action on Recommendation from Plan Commission for 1-Lot and 1-Outlot CSM; William Scott
 - Consideration/Possible Action on A Resolution Supporting the Permanent Reauthorization of the Federal Land and Water Conservation Fund
 - Consideration/Possible Action on 2018 Tax Collection Agreement with Waukesha County
 - Consideration/Possible Action on contracted services re: Retroff Jeanson Company 2018 Audit & Accounting Services
- **CORRESPONDENCE**
 - Waukesha County Leading the Way Monthly Update
 - Municipal Law & Litigation Group, S.C.; Open Meetings Law Recent Legislation and Interpretation
 - Municipal Law & Litigation Group, S.C.; Public Records Law Recent Attorney General Interpretation
 - 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