

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 December, 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 11/12/18, 11/13/18 & 11/20/18
 - General Fund Bills - \$56,539.86
 - General Check #37633 – 37673
& Payroll Check #1805 – 1826
 - Sewer Utility Bills – \$212,414.51
 - Check #11824- 11842
 - Water Utility Bills – \$4,694.21
 - Check #9256 – 9269
 - November 2018 Building Inspection Report
 - November 2018 DPW Reports
 - Operator's License; Jenell Marie Liban; 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.
 - 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 Nettesheim Cross Access Between Village Boundaries; Part of SUMT 0707-999 and Part of SUMT 0704-999
 - Consideration/Possible Action on Release of Restrictions for land in the Town of Ottawa; Tax Key OTWT1597-046-002 owned by Lee Bleecker
 - Consideration/Possible Action on Proposed WWTF Biosolids Facilities Upgrade Project – TV John & Sons Pay Application #5; Check #11842; \$183,851.61
 - Consideration/Possible Action on Geographic Name Proposal Recommendation; Chris Heitman 28.06 acre lake to Lake Pegasus
 - Consideration/Possible Action on 2019-2020 Pollworkers
- **CORRESPONDENCE**
 - Waukesha county Executive Monthly Update
 - Waukesha County Recycling Excellence Award for Innovation
 - League of Wisconsin Municipalities; Dennis Tweedle Retiring
 - 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