

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 11th day of February, 2019, 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 1/14/19
 - General Fund Bills - \$639,586.88
 - General Check #37730 – 37783
& Payroll Check #1841 – 1859
 - Sewer Utility Bills – \$293,376.31
 - Check #11872- 11899
 - Water Utility Bills – \$18,826.47
 - Check #9294 – 9312
 - January 2019 Building Inspection Report
 - January 2019 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.

- **Old Business**
 - Consideration/Possible Action on Nettesheim Cross Access Between Village Boundaries; Part of SUMT 0707-999 and Part of SUMT 0704-999
- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Scope of Engagement Re: Proposed Issuance of Approximately \$2,500,000 Village of Dousman Sewerage System Revenue Bonds, Series 2019 (Clean Water Fund Loan)
 - Consideration/Possible Action on Change Order D; from TV John; WWTF Biosolids Facilities Upgrade; \$4,191.60
 - Consideration/Possible Action on Proposed WWTF Biosolids Facilities Upgrade Project – TV John & Sons Pay Application #7; Check #11899; \$226,224.45
 - Consideration/Possible Action on Ordinance #365 An Ordinance to Create and Establish A Municipal Court Adding Town of Sullivan
- **CORRESPONDENCE**
 - Lake Country Municipal Court Year 2018 in Review
 - Waukesha County Parks & Land Use
 - SEWRPC: Vision 2050 Plan Amendment Adopted
 - 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