

## 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 9<sup>th</sup> day of September, 2019, at the Village Hall located at 118 S. Main Street Dousman which begins 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 8/12/19 & 8/22/19
  - General Fund Bills - \$60,436.60
  - General Check #38067 – 38102  
& Payroll Check #1982 – 1998
  - Sewer Utility Bills – \$11,676.54
  - Check #12050- 12072
  - Water Utility Bills – \$3,951.97
  - Check #9447 – 9463
  - August 2019 Building Inspection Report
  - August 2019 DPW Reports
  - Application for Temporary Class “B”/”Class B” Retailer’s License; Dousman Chamber of Commerce; September 21, 2019
  - Operator’s License; Katie Lynn Beaulieu; Dousman House
- **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 Personnel Issues
  - 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 TV John & Son, Inc. Pay Application #13; DNR CWF Disbursement #6; Proposed Bio-solids Facilities Upgrade
  - Consideration/Possible Action on Possible Audit of Impact Fees and Ordinance Update
  - Consideration/Possible Action on Fireworks Permit Fee
  - Consideration/Possible Action on Preliminary Estimate of 1/1/19 Population
  - Consideration/Possible Action on State of Wisconsin Department of Revenue Equalization Report
  
- **CORRESPONDENCE**
  - Waukesha County Leading the Way Newsletter
  - The Future is Bright: LWMMI Transition
  - 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