

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 14th day of October, 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 9/9/19, 9/18/19, 10/1/19 & 10/8/19
 - General Fund Bills - \$69,544.78
 - General Check #38103 – 38154
& Payroll Check #1999 – 2018
 - Sewer Utility Bills – \$86,765.00
 - Check #12073- 12101
 - Water Utility Bills – \$3,488.62
 - Check #9464 – 9480
 - September 2019 Building Inspection Report
 - September 2019 DPW Reports
 - Operator's License; Katie Lynn Beaulieu; Dousman House
 - Operator's License; Kimberly Gerkhardt; Bark River Yacht Club
 - Original Alcohol Beverage Retail License Application; Bradley Allen Dettman, HZ Enterprises LLC; Bicycle Doctor Nordic Ski Shop; 105 N. Main Street
- **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.
 - 2. Discussion and Action regarding Outstanding Fines and Court Actions regarding nuisance vehicles at 210 Ridgeway Dr.
 - 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 Purchase of 3-in 1 Plow out of 2019 Budget; Mid State Equipment; \$16,000.00
 - 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 DNR CWF Disbursement #7; Proposed Bio-solids Facilities Upgrade; \$128,978.56
 - Consideration/Possible Action on Earmarking \$30,000 from Budget to Equipment Replacement Program
 - Consideration/Possible Action on 2020 Operating Budget for Western Lakes Fire District; \$179,857
 - Consideration/Possible Action on 2020 Agreement for the Provision of Police Services from the Village of Summit to the Village of Dousman; \$382,912
 - Consideration/Possible Action on Fireworks Permit Fee
 - Consideration/Possible Action on Preliminary Estimate of 1/1/19 Population
 - Consideration/Possible Action on 2019 Tax Collection Agreement with Waukesha County
 - Consideration/Possible Action on Contract for Market Revaluation 2020; Schultz Appraisal Agency
 - Consideration/Possible Action on Board of Appeals Appointments; Nancy Williams & Thomas Schmieder

- **CORRESPONDENCE**
 - Eastern Equine Encephalitis (EEE)
 - Municipal Law & Litigation Group; Telecommunications Facilities Small Wireless Facilities New State Law: 2019 Wisconsin Act 14
 - Waukesha County Leading the Way 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