

## 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 11<sup>th</sup> day of November, 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 10/14/19 & 10/15/19
  - **General Fund Bills - \$120,540.89**
  - General Check #38155 – 38190  
& Payroll Check #2019 – 2040
  - **Sewer Utility Bills – \$43,643.91**
  - Check #12102- 12123
  - **Water Utility Bills – \$21,204.20**
  - Check #9481 – 9504
  - September 2019 Building Inspection Report
  - September 2019 DPW Reports
  - Operator's License; Ashley Lyn Granquist; Dousman Ottawa Lion's Club
  - Operator's License; Megan M. Andrews- Sharer; Bicycle Doctor
  - Operator's License; Maciej M. Nowak; Bicycle Doctor
  - Operator's License; Cassie M. Reichhoff; 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.
    - 2. Update on 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.
  - c. Clerk's Office
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    - 2. Consideration/Possible Action on Change of Municipal Hall Agreement on Allowing Alcohol
    - 3. Consideration/Possible Action on Village of Dousman Polling Place Emergency Plan
- **Old Business**
  - None

- **New Business** – Consideration and Action may occur on the following matters:
  - Consideration/Possible Action on Recommendation from Plan Commission for Approval on One-Lot Certified Survey Map; Three Pillars
  - Consideration/Possible Action on Ordinance #372 An Ordinance to Attach Property From the town of Ottawa Pursuant to the Municipal Boundary Agreement with the Town of Ottawa; Joel Ostrenga
  - Consideration/Possible Action on Recommendation from Plan Commission for Approval on Two-Lot Certified Survey Map; Joel Ostrenga, School Section Lake Road
  - Consideration/Possible Action on Fireworks Permit Fee
  - Consideration/Possible Action on Resolution 19-09 A Resolution Authorizing the Borrowing of \$170,000 for the Payment to the Western Lakes Fire District for 2019 Capital funding
  - Consideration/Possible Action on contracted services re: Retroff Jeanson Company 2019 Audit & Accounting Services
  - Consideration/Possible Action on 2020 Automatic Adjustment for Water, Sewer and Park Impact Fee
  - Consideration/Possible Action on Board of Appeals Appointments; Nancy Williams & Thomas Schmieder
- **CORRESPONDENCE**
  - 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