

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 13th day of January, 2020, 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 12/9/19 & 12/17/19
 - General Fund Bills - \$541,639.42
 - General Check #38233 – 38285
& Payroll Check #2061 – 2076
 - Sewer Utility Bills – \$24,671.10
 - Check #12143- 12169
 - Water Utility Bills – \$90,664.01
 - Check #9522 – 9541
 - December 2019 Building Inspection Report
 - December 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**
 - None

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Ludwig Estates Project Schedule; Delta 3
 - Consideration/Possible Action on Capital Improvement Planning; Delta 3
 - Consideration/Possible Action on Resolution #20-01 ; Resolution Approving Municipal Court Budget

- **CORRESPONDENCE**
 - WCTC; 2019 Comprehensive Annual Financial Report
 - Waukesha County Leading the Way Newsletter
 - League of Wisconsin Municipalities Newsletters

Adjourn to closed session upon motion made and seconded, upon roll call vote, pursuant to section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Participating in the closed session will be the Village Board, Village Clerk & Utilities Superintendent.

Thereinafter it is contemplated that a motion will be made, seconded and acted on by roll call vote to go into closed session for the reasons outlined above.

At the conclusion of the closed session the Village Board may reconvene into open session to consider and take possible action on the matters discussed in closed session.

- 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