

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 10th day of February, 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 1/13/20
 - General Fund Bills - \$1,632,567.37
 - General Check #38286 – 38330
& Payroll Check #2077 – 2091
 - Sewer Utility Bills – \$57,513.83
 - Check #12170- 12199
 - Water Utility Bills – \$20,352.27
 - Check #9542 – 9575
 - January 2020 Building Inspection Report
 - January 2020 DPW Reports
 - Operator's License; Amber C. Meads; Dousman House
- **Appearances** – Consideration and Action may occur on the following matters:
 - Pat Deklotz; KMSD; Referendum Presentation
 - 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.
 - 2. Employee Handbook Updates
- **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 Economic Development Cooperation Contract Between Waukesha County Center for Growth and the Village of Dousman
 - Consideration/Possible Action on Changes to Budget Amounts/Numbers in the Sewer Utility Account; Re; Equipment Replacement Reserve/Depreciation Reserve
 - Consideration/Possible Action on Lake Country Municipal Court Year 2019 in Review

- **CORRESPONDENCE**
 - Municipal Law & Litigation Group; Role of Public Officials
 - State of Wisconsin Department of Administration; Notice of Public Hearing at the Mukwonago Town Hall
 - 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