

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 August, 2020, at 118 S. Main Street 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 7/13/20 & 7/22/20
 - General Fund Bills - \$76,890.83
 - General Check #38547– 38586
& Payroll Check #2177 – 2195
 - Sewer Utility Bills – \$237,534.92
 - Check #12287- 12314
 - Water Utility Bills – \$21,795.50
Check #9677 – 9695
 - July 2020 Building Inspection Report
 - July 2020 DPW Reports
 - Operator’s License; Valery L. Kitzan; The Corner Stop
 - Operator’s License; Mary K. Dooley; Paper Chase Mobil
 - Operator’s License; Adriana Rosado Rivera; Paper Chase Mobil
- **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 “Draft” Changes to the Ordinance in Relation to Chickens
 - Consideration/Possible Action on 2021 Long-Term Debt; Western Lakes Fire District; \$12,951.00

- Consideration/Possible Action on Renewal of Contract for Inspection Services between Village of Dousman and Wisconsin Inspection Agency LLC
- Consideration/Possible Action on Administrative Services Agreement between ICMA Retirement Corporation and Village of Dousman

- **CORRESPONDENCE**

- Public Hearing Notice Village of Summit; August 13, 2020
- League of Wisconsin Municipalities Newsletters

Adjourn to closed session upon motion made and seconded, upon roll call vote, pursuant to section 19.85(1)(e), deliberating or negotiating the purchase of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically negotiating the contract with the Village of Summit Police Department. Participating in the closed session will be the Village Board & Village Clerk.

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