

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 December, 2020, at 118 S. Main Street which begin 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 11/9/20 & 11/30/20
 - General Fund Bills - \$94,118.62
 - General Check #38683 – 38726
& Payroll Check #2252 – 2271
 - Sewer Utility Bills – \$11,271.85
 - Check #12408 - 12427
 - Water Utility Bills – \$11,064.90
Check #9762 – 9781
 - November 2020 Building Inspection Report
 - November 2020 DPW Reports
 - Operator's License; Julie J. Payne; Corner Stop

- **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.
 - 2. 2020 Christmas Party

- **Old Business**
 - Update and discussion about recent contact with Lad Lake Representatives about property development.
 - Consideration/Possible Action on Capital Improvement Plan; Delta 3 Engineering

- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on Ordinance #377 A Ordinance to Repeal and Re-Create Chapter 6 of the Village of Dousman Municipal Code, Concerning Emergency Management; and Intermunicipal Agreement
 - Consideration/Possible Action on Waukesha Countywide Mutual Aid Agreement
 - Consideration/Possible Action on Three Pillars Stormwater Management Agreement
 - Consideration/Possible Action on Plan Commission member Mark Kliewer replacing Mary Finn for the remainder of her term
 - Consideration/Possible Action on Resolution #20-07 Resolution Approving Municipal Court Budget
 - Consideration/Possible Action on Review of Park Facilities Needs Assessment and Park Impact Fees
 - Consideration/Possible Action on 2021/2022 Poll Workers and Election Deputies

- **CORRESPONDENCE**
 - Waukesha County Office of the County Executive
 - Waste Management Introduction Letter
 - 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