

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 November 2023, at 118 S. Main Street following the Budget Hearing and Public Hearing 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 10/9/23 & 10/11/23
 - General Fund Bills - \$177,610.56
 - General Check #40200 – 40240
& Payroll Check #2947 – 2959
 - Sewer Utility Bills – \$37,344.18
 - Check #13364 – 13390
 - Water Utility Bills – \$22,087.00
 - Check #10474 – 10491
 - October 2023 Building Inspection Report
 - October 2023 DPW Reports
 - Operator's License; Amanda V. Kimball/McKerrow; Dousman House
 - Operator's License; Reann T. Bleecker; Paper Chase Mobil
 - Operator's License; Michelle M. Cook; Bark River Yacht Club
 - Operator's License; Bryant A. Johnson; Dousman House
 - Operator's License; Courtney M. Bunderson; Dousman Community Club
- **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.
 - 2. Cory Park Hard Ball Invoice Reimbursement
 - 3. Discussion of DNR 2023 MS/4 Audit Results
 - 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 Proposed 2023 Stream Improvements - Bark River; Pay Application #1; Workman Enterprises, LLC
 - Consideration/Possible Action to Accept Easement Documents as Drafted by the Village Attorney and Village Engineer, for Utility Extensions on the Following Properties: 214 Grove Street, 222 Grove Street, 228 Grove Street, 148 Roberts Road, 189 Highway 67 and property on Tax Key DOUV 1593.997.006; WW Helicopters of Wisconsin, Inc.
 - Consideration/Possible Action on TID #2 Village Infrastructure Improvements' Project; Approval of Project Plans, Specs., and Estimates
 - Consideration/Possible Action on Fees for Non-Profits for Use of Cory Park
 - Consideration/Possible Action on A Combination Class "B" fermented malt beverage and intoxicating liquor license to Bryant's Do Ho, LLC d/b/a The Dousman House, 128 N. Main Street
 - Consideration/Possible Action on 2023 Tax Collection Agreement with Waukesha County
 - Consideration/Possible Action on Ordinance #421 An Ordinance to Repeal and Re-Create Section 2.12 of the Village of Dousman Municipal Code to Remove the Reference to the Official Newspaper of the Village of Dousman
 - Consideration/Possible Action on Ordinance # 420 An Ordinance to Repeal and Re-Create Section 24.02 of the Village of Dousman Village Code to Allow Fire Fee Determinations to be a Reviewable Administrative Decision
 - Consideration/Possible Action on Ordinance #422 Creation of Village of Dousman Fire Fee
 - Consideration/Possible Action on Adoption of Fee Schedule for Provision of Fire Protection Services
 - Consideration/Possible Action on Ordinance #423 An Ordinance to Attach Property from the Village of Summit Pursuant to the Cooperative Boundary Plan with the Village of Summit; Kramm
 - Consideration/Possible Action on Delta 3 Engineering Capital Improvement Projects
 - Consideration/Possible Action on Joint Powers Agreement County 911 Emergency System
 - Consideration/Possible Action on 2024 Impact Fee Increase
 - Consideration/Possible Action on Board of Appeals Appointment to Replace Dave Geiger
- **CORRESPONDENCE**
 - Municipal Law & Litigation; 2023 Wisconsin Act 12: How it Affects Local Governments
 - Municipal Law & Litigation; Financial Guarantees for Development Projects
 - Delta 3 Engineering Client Appreciation Event
 - Waukesha County Newsletter
 - League Of Wisconsin Newsletter

- 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 262-965-3792.

This notice is being given pursuant to Section 19.85 of Wisconsin Statutes.

BY THE VILLAGE BOARD:

Date:

11/9/2023


Penny L. Nissen, Clerk