

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 11th day of December 2023, 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 11/13/23
 - General Fund Bills - \$118,967.24
 - General Check #40241 – 40273
& Payroll Check #2960 – 2976
 - Sewer Utility Bills – \$74,652.02
 - Check #13391 – 13412
 - Water Utility Bills – \$3,057.68
 - Check #10492 – 10506
 - November 2023 Building Inspection Report
 - November 2023 DPW Reports
 - Operator's License; Nicole L. Balistreri; Dousman House
 - Operator's License; Tylinn R. Filipiak; Dousman House
 - Operator's License; Audra Della Bakalars; Dousman House
 - Operator's License; Nancy J. Marseo; Dousman House
- **Appearances** – Consideration and Action may occur on the following matters:
 - Cindy Pannemann; Permission for Tree Planting in Cory Park
 - 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.
 - 2. Job Posting

- **Old Business**
 - Consideration/Possible Action on Fees for Non-Profits for Use of Cory Park
- **New Business** – Consideration and Action may occur on the following matters:
 - Consideration/Possible Action on 2024-2025 Poll Workers
 - Consideration/Possible Action on Payout/Rollover of Utilities Superintendent Vacation Hours
 - Consideration/Possible Action on Resolution #23-12 Approving Municipal Court Budget
 - Consideration/Possible Action on Resolution #23-013 A Resolution to Authorize a Reduction of the Letter of Credit for The Settlement at Utica Lake Addt #1 (Project II); Bielinski Homes
- **CORRESPONDENCE**
 - Waukesha County Newsletter
 - League Of Wisconsin Newsletter
- Adjourn

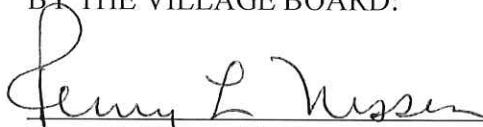
"It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically 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: 12/7/23


Penny L. Nissen, Clerk