

## 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 8<sup>th</sup> day of January, 2024, 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 12/11/23
  - General Fund Bills - \$517,063.43
  - General Check #40274 – 40315  
& Payroll Check #2977 – 2997
  - Sewer Utility Bills – \$38,774.08
  - Check #13413 – 13438
  - Water Utility Bills – \$88,251.02
  - Check #10507 – 10525
  - December 2023 Building Inspection Report
  - December 2023 DPW Reports
  - Operator's License; Nazario X. Castillo; 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.
    - 2. Placement of Tree in Park From December meeting
    - 3. Discussion of DNR 2023 MS/4 Audit Results
    - 4. Clothing Allowance
  - c. Clerk's Office
    - 1. Report on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings.
    - 2. Job Posting Update/Submittal Deadline

- **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 Removal of \$45,310 from Equipment Replacement Fund for Sewer
  - Consideration/Possible Action on Reclassification of \$15,000 of Fund Balance for Equipment Replacement
- **CORRESPONDENCE**
  - Municipal Law & Litigation Group; 2023 Wisconsin Act 73: Changes to the Regulation of Alcohol Beverages in Wisconsin
  - 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: 1/4/2024

  
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Penny L. Nissen, Clerk