

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 12th day of February 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 1/8/24, 1/25/24 & 1/31/24
 - General Fund Bills - \$2,737,908.35
 - General Check #40316 – 40360
& Payroll Check #2998 – 3021
 - Sewer Utility Bills – \$43,282.70
 - Check #13439 – 13466
 - Water Utility Bills – \$29,846.64
 - Check #10530 – 10548 (10526-10529 Voided)
 - January 2024 Building Inspection Report
 - January 2024 DPW Reports
 - Operator's License; Sydney Green; Bark River Yacht Club
 - Application for Temporary Class "B" / "Class B" Retailer's License; St. Bruno Parish; April 20, 2024
- **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
 - 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 Recommendation from Plan Commission to Approve the Certified Survey Map for Property Owner/Applicant Three Pillars Development LLC to Realign the Common Boundary Between Their Existing Lots Located at and Directly North of/Adjacent to 36238 and 36240 Sunset Drive (i.e., Tax Parcels DOUV0709999003 and DOUV0709999002) and Further Subdividing the Combined Total 190 Acres, Resulting in 4 Lots and 3 Outlots
 - Consideration/Possible Action on Amendment of Ordinance #423 An Ordinance to Attach Property from the Village of Summit Pursuant to the Cooperative Boundary Plan with the Village of Summit
 - Consideration/Possible Action on An Ordinance #425 to Create and Establish a Municipal Court for the City of Oconomowoc, Village of Oconomowoc Lake, Village of Dousman, Town of Delafield, Village of Nashotah, Town of Lisbon, Town of Merton, Village of Sussex, Village of Hartland, Village of Lac LaBelle, Town of Oconomowoc Village of Summit, Village of Chenequa, Town of Erin, Village of Merton, Village of Sullivan, Village of Johnson Creek, Town of Ixonia (Contract Member), Town of Ottawa (Contract Member), and Town of Sullivan (Contract Member) and City of Delafield (Contract Member) Pursuant to Sections 755.01 (4) and 66.0301 Wisconsin Statutes
 - Consideration/Possible Action on Successor Agreement for the Operation of the Lake Country Municipal Court a/k/a Municipal Court for Western Waukesha County
 - Consideration/Possible Action on Proposal for ATV/UTV Road Routes in the Village of Dousman

- **CORRESPONDENCE**

- Waukesha County Amendments to Comprehensive Plans
 - Municipal Law & Litigation Group; Dane County Case
 - Waukesha County Newsletter
 - League Of Wisconsin Newsletter
- Adjourn to closed session upon motion made and seconded, upon roll call vote, pursuant to section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Participating in the closed session will be the Village Board, Village Clerk & Utilities Superintendent.

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.

Village of Dousman Board Meeting Notice

February 12, 2024

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- 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: _____

Penny L. Nissen, Clerk