

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 March 2024, at 118 S. Main Street following the 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 2/12/24
 - General Fund Bills - \$672,144.92
 - General Check #40361 – 40395
& Payroll Check #3022 – 3041
 - Sewer Utility Bills – \$26,927.01
 - Check #13467 – 13489
 - Water Utility Bills – \$9,415.32
 - Check #10549 – 10564
 - February 2024 Building Inspection Report
 - February 2024 DPW Reports
 - Operator's License; Ashley H. Valerio; The Other Bar
 - Operator's License; Lisa A. Schwall; Paper Chase Mobil
 - Operator's License; Tammy J. Hofstede; The Other Bar
 - Operator's License; Katrina M. Mayer; Dousman House
- **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Western Lakes Fire District Monthly Report
 - Vicki Tetzlaff; Pickle Ball use of Storage at Cory Park
- **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 Appointment of Gina Kozlik to Administrator/Clerk/Treasurer position beginning March 11, 2024
 - Consideration/Possible Action on Fees for Use of Cory Park
- **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: 3/7/2024


Penny L. Nissen, Clerk