

**NOTICE OF PUBLIC MEETING
VILLAGE BOARD
VILLAGE OF DOUSMAN
APRIL 8, 2024 6:00 P.M.**

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 8th day of April, 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 3/11/24
 - General Fund Bills - \$ 146,042.56
 - General Check # 40396 - 40423
& Payroll Check # 3042 - 3063
 - Sewer Utility Bills – \$ 38,477.06
 - Check # 13490 - 13511
 - Water Utility Bills – \$ 13,463.67
 - Check # 10565 – 10581
 - Temporary Class “B”/”Class B” Retail License; American Legion Post 405, Memorial Day Service May 26, 2024
 - Temporary Class “B”/”Class B” Retail License; Dousman Area Chamber of Commerce, Chamber Beer Garden June 22, 2024 and September 21, 2024
 - Temporary Class “B”/”Class B” Retail License; Dousman Derby Days, July 25, 26, 27, and 28th, 2024
- **Appearances** – Consideration and Action may occur on the following matters:
 - Howard Jeanson, Rotroff Jeason & Co – review of draft audited financial statement and budget amendment
 - 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
 - b. DPW/Sewer/Water Department
Park Improvements - Donated funds by Community Club
 - c. Clerk’s Office
Voting turnout for the Spring Election and Partisan Primary last week reached 37%. Congratulations to Trustee Josh Marx for his re-election to the Board and also to newly elected Board Trustee, Aaron Feisthammel.

Old Business (None)

- **New Business** – Consideration and Action may occur on the following matters:
 - Three Pillars Storm Water Maintenance Agreement including Storm Water Management/Maintenance Plan
 - Three Pillars Letters of Credit
 - 1. Development Agreement
 - 2. Underpass Agreement
 - Exhibit “G” to the Developer’s Agreement with Three Pillars, concerning applicable fees
 - Three Pillars Park Dedication Agreement – Land and Facilities in Lieu of Park Fees
 - Three Pillars Underpass Agreements
 - 1. Village/DOT
 - 2. Village/Three Pillars
 - Consideration/Possible Action on Storm Water Maintenance Agreement Kettle Moraine School District
 - Consideration/Possible Action on Plan Commission recommendation for approval to the Village Board for a two lot Certified Survey Map for Diane Blank on the north side of Wilson Avenue
 - 1. Proposed Utilities’ Extension – TID #2
 - a. Award of Construction Bids
 - b. Set new bid date
 - 2. Capital Improvements’ Program Update
 - Consideration/Possible Action on Plan Commission Appointment Renewals of Trustee Kliever, B. Michaels, C. Suarez, and C. Page
 - Consideration/Possible Action on draft Rules for Public Comment
 - Discussion on updates to chicken ordinance
- **CORRESPONDENCE (None)**
- 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 Gina Kozlik at 262-965-3792.

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

Dated 4/4/24 Final revised

Gina L. Kozlik, Clerk