

**NOTICE OF PUBLIC MEETING
VILLAGE OF DOUSMAN
VILLAGE BOARD
September 9, 2024 at 6:00 p.m.**

PLEASE TAKE NOTICE that the Village of Dousman Village Board will hold a regular meeting which will be open to the public on September 9, 2024 at 6:00 p.m. at 118 S. Main Street.

The purpose of the Meeting will be to:

1. Call to Order and confirm public meeting notice.
2. Pledge of Allegiance
3. Public Comment (residents and taxpayers, please limit to three minutes)
4. Consideration and Action to approve Consent Agenda which includes the following:
 - Previous meeting Minutes of August 12, 2024
 - **General Fund Bills - \$ 308,612.52**
 - General Check #40540 - 40585
 - & Payroll Check #3154 - 3179
 - **Sewer Utility Bills – \$ 236,645.86**
 - Check #13600 - 13622
 - **Water Utility Bills – \$ 258,861.33**
 - Check #10646 - 10661
 - **Producer Full Service Sales Retail Operation**, Applicant: Brewfinity Brewing for Three Pillars Fest 9/21/24 11am to 3pm for Beer, Wine and Intoxicating Liquor
5. **Appearances –**
 - Chief Bowen; Western Lakes Fire District Monthly Report
 - Chief Hartert, Police Department
6. **Reports** - Information or discussion and action taken at previous meetings, future agenda items, and upcoming scheduled meetings.
 - DPW/Sewer/Water Department
 - Administrator/Clerk/Treasurer's Office – *Set Budget Workshop dates*
7. **Old Business**
(None)
8. **New Business** – Discussion and action may occur on the following matters:
 - a. Resolution Authorizing the Issuance and Sale of \$5,395,000 General Obligation Promissory Notes, Series 2024A (Resolution #24-07)
 - b. Proposed 2025 Infrastructure Improvements – Ludwig Avenue Estates
 - Approve submittal of Clean Water Fund Application

- Approve Clean Water Fund Authorized Representative Resolution for the Clean Water Fund Program Application (Resolution #24-08)
- Approve Clean Water Fund Reimbursement Resolution for the Clean Water Fund Program Application (Resolution #24-09)
- c. Water System Capacity Analysis Report
- d. Site Plan/Architectural Plan/Plan of Operations for Kettle Moraine School District Service/Concession Building for Athletic Fields including Bathrooms *(9/4/24 Plan Commission recommendation for approval with any additional steps to be taken)*
- e. Review and Consider Establishing No Parking Zone on Wolf Drive
- f. Review and approve proposals for purchase of Utility Vehicle
- g. Review and Consider recording Board meetings and Plan Commission meetings and uploading to YouTube
- 9. Correspondence – 2024 DOR Equalized Value and Net New Construction reporting
- 10. 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 the Clerk's Office at 262-965-3792.

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

Gina Kozlik, Village of Dousman
Administrator/Clerk/Treasurer