

**NOTICE OF PUBLIC MEETING
VILLAGE OF DOUSMAN
VILLAGE BOARD
October 14, 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 October 14, 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 September 9, 2024
 - **General Fund Bills - \$ 140,427.71**
 - General Check #40586 - 40634
 - & Payroll Check #3180 - 3198
 - **Sewer Utility Bills – \$ 96,704.71**
 - Check #13623 - 13650
 - **Water Utility Bills – \$ 258,861.33**
 - Check #10662 - 10679
 - **Temporary Class “B”/ “Class B” Retailer’s License**, Dousman Area Chamber of Commerce, October 26th (rain date) Chamber Beer Garden at Cory Park
 - **Operator’s License**; Raeanna N. Kennedy, Paper Chase Gas Station
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 – *Schedule Budget Workshop date (10/15 or 10/17)*
7. **Old Business**
(None)
8. **New Business** – Discussion and action may occur on the following matters:
 - a. 2025 Fire Protection Services Fee Schedule
 - b. 2025 Village of Summit Police Services Contract

c. Dog tag fee increase by County at \$2.00 per tag beginning January 2025

d. Tax Collection Agreement with Waukesha County

9. Correspondence (None)

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