

**NOTICE OF PUBLIC MEETING
VILLAGE OF DOUSMAN VILLAGE BOARD
December 09, 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 December 09, 2024 at 6:00 p.m. at 118 S. Main St.

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:
 - a. Previous meeting Minutes of October 10, 2024 and November 11, 2024) (Budget Public Hearing) and November 11, 2024
 - b. **General Fund Bills - \$ 286,714.70**
 - General Check #40669 - 40703 and bank/website direct payments
 - & Payroll Check #3214 - 3244
 - c. **Sewer Utility Bills – \$ 15,524.52**
 - Check #13671 – 13689 and bank/website direct payments
 - d. **Water Utility Bills – \$ 4,779.51**
 - Check #10695 – 10706 and bank/website direct payments
 - e. Operator's License; Kortney Latour-Johnson (The Other Bar; Dousman House); Christine Michels (Dousman House)
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
 - Discussion and Action on Vacation Time
 - Water Rate Increase filing
 - Administrator/Clerk/Treasurer's Office
7. **Old Business** - (None)
8. **New Business** – Discussion and action may occur on the following matters:
 - a. Plan Commission Appointment: Paul Stewart (resignation of Sandra Miller)
 - b. Letter of Credit reduction request for Utica Lake Addition #2.
 - c. Updated Corporate Limits Boundary
 - d. Study in regard to Park Impact Fees
 - e. Review and approve definitions of Residential Outbuildings; Agricultural Home Site (Residential) Outbuildings, Commercial and Manufacturing Warehouses. Revision of Unit Formula Specification Sheet (remind Judd to attend)
 - f. Village Hall furnace repair
 - g. Discussion on creating a Village Ordinance regulating the use of All-Terrain and Utility Terrain Vehicles.
 - h. Batting cage
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.



John J. Roth, Village of Dousman
Administrator-Clerk/Treasurer