

NOTICE OF PUBLIC MEETING
VILLAGE OF DOUSMAN VILLAGE BOARD January 13, 2025 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 January 13, 2025 immediately after the Joint Public Hearing and Plan Commission meeting (which starts 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 December 09 ,2024**
 - b. **General Fund Bills - \$297,022.30**
 - General Check #40704 – 40752 and bank/website direct payments
 - & Payroll Check #3245 - 3269
 - c. **Sewer Utility Bills – \$62,462.73**
 - Check #13690 – 13719
 - d. **Water Utility Bills – \$114,194.50**
 - Check #10707 – 10724
 - e. Operator’s License (Krista Hawley - The Other Bar);
5. **Appearances** – Consideration and Action may occur on the following matters:
 - Chief Bowen; Western Lakes Fire District Monthly Report
 - Police Department
6. **Reports** – Information/discussion/action taken at previous meetings, future agenda items & upcoming scheduled meetings.
 - DPW/Sewer/Water Department
 - Administrator-Clerk/Treasurer’s Office
 - Water Rate Increase filing and Rate Structure –
 - There will be a Spring Primary Election on Tuesday February 18, 2025:
7. **Old Business** (None)
8. **New Business** – Discussion and action may occur on the following matters:
 - A. A Conditional Use request to add Three Pillars Development, LLC, and Cornerstone Living, LLC, as operator of a Conditional Use previously granted in April 2024 for property owner “CLiving LLC” to better clarify future ownership and generally located northeast of the intersection of Sunset Drive (STH 18) and N. Main St. (Property Owner: CLIVING LLC) Tax Parcel Numbers: DOUV0709999004 and DOUV0709999008 and Part of DOUV0709999005 and DOUV0709999011
 - B. Talbot’s Woods –
 - Talbot’s Woods – Phase I Letter of Credit Reduction Request #2:
 - Talbot’s Woods Condos/General Residence Area Letter of Credit Reduction Request #2:
 - C. Proposed TID #2 – Utilities’ Extension Project - Super Excavators – Pay Application #2 for \$161,675.22
 - D. 2025 Municipal Court Budget and Resolution
 - E. Request from Kevin Harrison, Kettle Moraine Rec Sports: New contact information: Mike Anderson (President); Current and future funding; continues use of the storage container for gear; batting cage; two Cory Park east fields.
 - F. Resolution: A Resolution Authorizing The Village Of Dousman To Direct Charge Hydrant Rental/PFP Public Fire Protection.
 - G. Consideration and possible action on the purchase of Workhorse Accounting software and Workhorse Payroll software (to supplement the Village’s exist Workhorse Utility Billing software)
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.

Date: 01/10/25

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