

NOTICE OF PUBLIC MEETING
VILLAGE OF DOUSMAN VILLAGE BOARD February 10, 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 February 10, 2025 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 January 27 ,2025**
 - b. **General Fund Bills - \$2,392,525**
 - General Check #40753 – 40781 and bank/website direct payments
 - & Payroll Check #3270 - 3289
 - c. **Sewer Utility Bills – \$14,960.35**
 - Check #13720 – 13732
 - d. **Water Utility Bills – \$13,568.04**
 - Check #10725 – 10740
 - e. Temporary “Picnic” Class B alcohol beverage license for St. Bruno Parish and School
 - f. Operator’s License
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
7. **Old Business** (None)
8. **New Business** – Discussion and action may occur on the following matters:
 - A. Proposed Infrastructure Improvements – Ludwig Avenue - Approve plans, specifications, and estimates; and authorize construction bids
 - B. Proposed Utilities’ Extension – TID #2
 - a. Contract #1 – Pay application #1 – Rock Road Companies, Inc.
 - b. Contract #2 – Pay application #3 – Super Excavators, Inc.
 - C. ATV/UTV Ordinance
 - D. Acceptance of \$3000 from Kettle Moraine Recreation Association (KMRA) & redistribution to Kettle Moraine Rec Sports.
 - E. New Lease with Kettle Moraine Rec Sports for batting cage
 - F. Increasing fees/fines for storage of junk, etc. regulated: 9.10 of the Village Code
 - G. Request to plant a memorial tree at Corey Park in honor of Rick Roofe
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: 02/06/25

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