

NOTICE OF PUBLIC MEETING
VILLAGE OF DOUSMAN VILLAGE BOARD March 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 March 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 February 10, 2025**
 - b. **General Fund Bills - \$1,597,737**
 - General Check #40782 – 40816 and bank/website direct payments
 - & Payroll Check #3290 - 3310
 - c. **Sewer Utility Bills – \$41,991.84**
 - Check #13733 – 13754 and bank/website direct payments
 - d. **Water Utility Bills – \$234,662.30**
 - Check #10741 – 10760
 - e. Temporary “Picnic” Class B alcohol beverage license for the American Legion Post 405
 - 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
 - Discuss/action on ATV/UTV sign update and placement
 - Set Utica Lake Subdivision Public Information Mtg. – MS4 Storm Water Permit
 - Joe Kitelinger has been nominated Operator the Year for District 2
 - Administrator-Clerk/Treasurer’s Office
7. **Old Business** (None)
8. **New Business** – Discussion and action may occur on the following matters:
 - A. A request to Amend the Village Zoning Section 17.47 (A) SR-1 Single-Family Residential District, Subsection (4), proposing to amend the side yard setbacks for SR-1 Northeast Development Area from the current 10 feet minimum each side to 8 feet minimum each side. (Consider Ordinance to change the setbacks for part of the Talbot’s Woods Development seventeen lots)
 - B. Proposed 2025 Infrastructure Improvements – Ludwig Estates
 1. Award of Construction Bid
 2. Delta 3 Grant Administration Contract
 3. DNR SDWLP Bond Counsel Agreement
 - C. Ordinance 432 Ordinance to Amend Section 14.1.20 of the Village of Dousman Village Code Concerning Driveway Construction Standards In Street Right Of Way
 - D. Resolution 2025-03-01 Election Wards
 - E. Resolution 2025-03-02 ATV/UTV Bond Schedule
 - F. Resolution 2025-03-03 Setting The Tax Equivalent Payable to the Village of Dousman by the Dousman Water Utility At A Fixed Amount
 - G. Cell phone reimbursement for Nate Kosewski \$45 per month
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: 03/06/25

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