

NOTICE OF PUBLIC MEETING
VILLAGE OF DOUSMAN VILLAGE BOARD MAY 12, 2025 after the conclusion of the Utica Lake Storm Water MS4
Informational Meeting (which begins at 5:30 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 May 12, 2025 after the conclusion of the Utica Lake Storm Water MS4 Informational Meeting (which begins at 5:30 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**
 - April 14, 2025 Village Board
 - b. **Village/Utility Bills: Check #40873-40912; ACH/Website Payments; payroll vouchers #1013-1077 totaling \$798,593.89:**
 - General Fund: S 83,501.74
 - TID #1 Fund: \$659,120.21
 - Water Fund: \$ 28,111.81
 - Sewer Fund: \$ 27,860.13
 - c. **Class B Temporary Picnic License for the Dousman Community Club**
 - d. **Class B Temporary Picnic License for the Dousman Chamber of Commerce**
5. **Appearances** – Consideration and Action may occur on the following matters:
 - 2024 Audit Presentation by KerberRose, action to accept and approve
 - 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
 1. DNR SDWLP (Safe Drinking Water Loan Program) Bond Resolution – Approval of Resolution #2025-05-01 Authorizing the Issuance and Sale of Up to \$743,621 Water System Revenue Bonds, Series 2025, and Providing for Other Details and Covenants with Respect Thereto:
 2. DNR SDWLP (Safe Drinking Water Loan Program) Revenue Bond Documents
 3. Financial Assistance Agreement DNR documents
 - B. Talbot's Woods Subdivision
 1. Revised Final Plat
 2. Acceptance of Improvements
 3. Protective Covenants
 - C. Talbot's Woods Condos
 1. Revised Condo Plat
 2. Acceptance of Improvements
 - D. Spring Lake Shores – Letter of Credit
 - E. TID #2 – Utilities' Extensions
 1. Rock Road Co. Pay Application #3
 2. Super Excavators Pay Application #5
 - F. Park Impact Fee Study Update
 - G. Consideration/Possible Action on creation of a Permit for the setting off Fireworks in the Village of Dousman relative to the Temporary Use approved by the Plan Commission for Sales of Fireworks at 189 Hwy 67; Aaron Feisthammel, Applicant; Lee Bleeker, Owner.
 - H. Plan Commission appointment
 - I. Other Committee/Commission/Village appointments
 - J. Bank Account signature cards update
 - K. Personnel Handbook change/clarification in regard to non-enrollment for insurance benefits compensation
 - L. Policy in regard to meeting attendance
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: 05/07/25

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