

NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD JUNE 09, 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 June 09, 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**
 - May 12, 2025 Village Board; May 13, 2025 Board of Review
 - b. **Village/Utility Bills: Check #40913-40960; ACH/Website Payments; payroll vouchers #1094-1115 totaling \$606,113.81:**
 - General Fund: \$103,475.50
 - Debt Service: \$ 7,071.64
 - TID #1 Fund: \$436,668.75
 - Water Fund: \$ 32,956.67
 - Sewer Fund: \$ 25,941.25
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 2025 Infrastructure Improvements – Ludwig Estates
 - a. Pay Application #1 – D.F. Tomasini Contactors, Inc.
 - B. Proposed Utilities' Extension – TID #2
 - a. Pay application #4 – Rock Road Companies, Inc.
 - b. Pay application #6 – Super Excavators, Inc.
 - C. Letter of Credit Reduction Request #4 for Talbot's Woods Phase One - -- Phase 1 & West On-Site Project
 - D. Consideration/Action on Application for Fireworks Use, Chuck Heyrman, 342 Stillwater Court for July 4, 2025 9:30 p.m.
 - E. 2024 CMAR Report & Resolution 2025-06-03 Compliance Maintenance Annual Report CMAR Sewer for the 2024 year
 - F. Resolution 2025-06-02 Borrowing from Ixonia Bank loan for Ludwig project (Village and Sewer)
 - G. Resolution 2025-06-01 Resolution Authorizing The Village Of Dousman To Direct Charge Hydrant Rental-PFP Public Fire Protection June 2025.
 - H. Consideration/Possible Action on 2025/2026 Liquor License Renewals:
 - A Combination Class "B" fermented malt beverage and intoxicating liquor license to Bark River Yacht Club, Inc., Richard J. Thome, Agent, 136 N. Main St.
 - A Combination Class "B" fermented malt beverage and intoxicating liquor license to Lion's Club of Dousman/Ottawa Inc., Larry Williams, Sr., Agent for the Lions Community Center, 235 N. Main St.
 - A Combination Class "B" fermented malt beverage and intoxicating liquor license to Bryants Doho LLC for the Dousman House, 128 N. Main St.
 - A Combination Class "A" fermented malt beverage and intoxicating liquor license to Bhupinder Singh, Agent, d/b/a Corner Stop, 200 N. Main St.
 - A Class "A" fermented malt beverage license to L.B. Unlimited, Inc., Lee M. Bleecker, Agent, d/b/a The Paper Chase Station, 159 Hwy 67
 - A Class "B" Beer fermented malt beverage license to Kyle Krischan for Whale-Tale Archery, LLC, 109 Main St.
 - A Class "B" Beer fermented malt beverage and Class "C" Wine license to Lizeth Garcia for Sunny Side Up, 159B Hwy 67
 - A Reserve Combination Class "B" fermented malt beverage and intoxicating liquor license Lee M. Bleecker, Agent, d/b/a The Other Bar, 159C Hwy 67
 - A Class "B" Beer fermented malt beverage and Class "C" Wine license to Bradley Allen Dettman, HZ Enterprises, LLC for Bicycle Doctor Nordic Ski Shop, 105 Main St.
 - A Class "B" Beer fermented malt beverage and Class "C" Wine license to Joseph Bahr, for Brick House Mercantile, 132 N. Main St.
 - I. Consideration/Possible Action on Renewal of the following 2025 Operator's Licenses: Danica Wippert, Daniel Timm, Margarito Garcia-Ascencio, Sheri Steiner, Katie Konetzke, Reann Bleecker, Christine Marker, Elana Hasselkus, Rick Russart, Tylynn Filipiak, Amanda Kimball McKerrow, Susan Shepherd, Michelle Cook, Debra Morgan, Kathy Stauff, Kimberly Gerkhardt, Brett Buss
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: 06/06/25

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