

NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD JUNE 30, 2025 following the Village Plan Commission Meeting (which begins 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 30, 2025 following the Village Plan Commission Meeting (which begins at 6:00 p.m.) at 118 S. Main St, Dousman, WI 53118

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**
 - Village Board June 9, 2025; WLFD (Village Board portion) June 11, 2025; June 17, 2025
 - Operator's Licenses Ashley Karrels (Dousman Ottawa Lions Club); Cynthia Zillmer (Paper Chase Mobile); Tristan Hoepner (Paper Chase Mobile)
5. **New Business – Discussion and action may occur on the following matters:**
 - A. Joseph Bukovich/MLG Capital/Talbots Woods:
 1. Review and possible action by the Village Board for revised CSM for properties with Tax Keys DOUV0715998007 and DOUV0715998006 to amend the Right of Way boundaries to match original approvals by the Village.
 2. Joseph Bukovich/MLG Capital/Talbots Woods review and possible action by the Village Board for Monument Signage and associated landscaping for properties with Tax Keys DOUV0715998007 and DOUV0715998006 to amend the Right of Way boundaries to match original approvals by the Village.
 - B. Three Pillars Development:
 1. Three Pillars development Sight Line Easement along Sunset Drive and River Road for property with Tax Key DOUV0709999004.
 2. Three Pillars development Sanitary Sewer Easement for property with Tax Key DOUV0709999004.
 - C. Resolution 2025-06-04 Borrowing from Ixonia Bank loan for Ludwig project (Village and Sewer)
6. Correspondence (None)
7. 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: 06/27/25

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