

**NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD JULY 14, 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 July 14, 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**
    - June 30, 2025 Village Board
  - b. **Village/Utility Bills: Check #40961-40960; ACH/Website Payments; payroll vouchers #1116-1143 totaling \$712,325.72:**
    - General Fund: \$ 97,575.00
    - Debt Service: \$ 0.00
    - TID #1 Fund: \$435,272.40
    - Water Fund: \$129,623.39
    - Sewer Fund: \$ 49,854.93
  - c. **Operator License for Vanessa Myers (Bryants Dousman House)**
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**
    - Pay Application #2 – D.F. Tomasini Contactors, Inc.
  - B. **Proposed Utilities' Extension – TID #2**
    - Pay application #5 – Rock Road Companies, Inc.
    - Pay application #7 – Super Excavators, Inc.
  - C. **Concept Review Plan For Talbot's Woods Investment, LLC for Three Leaf Development for the Southeast Corner of Hwy 67 and Hwy 18**
  - D. **Consideration/Action on Application for Fireworks Use, Chuck Heyrman (Display Operator), 142 Roberts Road (Northeast of Cory Park) for July 25, 2025 9:15 p.m.**
  - E. **Reappointments/Appointments to various Boards/Commissions/Committees**
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: 07/11/25

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