

**NOTICE OF PUBLIC MEETING - VILLAGE OF DOUSMAN VILLAGE BOARD AUGUST 11, 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 August 11, 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**
    - July 14, 2025 Village Board
  - b. **Village/Utility Bills: Checks #41017-41052; ACH/Website Payments; payroll vouchers #1144-1166 totaling \$794,405.52:**
    - General Fund: \$124,208.30
    - Debt Service: \$ 0.00
    - TID #2 Fund: \$358,638.28
    - Water Fund: \$234,733.24
    - Sewer Fund: \$ 76,825.70
  - c. **Operator License for Kristeen Padgett (Bryants Dousman House)**
  - d. **Operator License for Rajveer Singh (Corner Stop)**
  - e. **Alcohol Beverage Producer Full-Service Retail Sales Application (form AB-105) For Three Pillars Fall Fest September 20, 2025**
  - f. **Alcohol Beverage Temporary Class B Picnic License for Dousman Ottawa Lions Club August 23, 2025**
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**
    1. D.F. Tomasini Contactors, Inc. Pay Application #3 - \$253,365.95
  - B. **T.I.D. #2 Utilities' Extension Project**
    1. Rock Road Pay Application #6 \$83,885.74 and Change order #1 \$45,000
    2. Super Excavators Pay Application #8 \$72,482.01
  - C. **Talbot's Woods – Phase I**
    1. Letter of credit reduction request #5 of \$215,275.26
  - D. **Talbots Woods Condos**
    1. Letter of credit reduction request #3 of \$62,850.08
  - E. **Talbots Woods/DOT/Village of Dousman Memorandum of Understanding**
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: 08/08/25

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